



**Board Meeting Agenda**  
**Sundance Hills Metropolitan District Board of Directors**  
**Date:** Monday, January 26, 2026 **Time:** 5:30 – 7:30 pm  
**Location:** Online via Zoom

**Board Members:**

Jack Campbell	Treasurer	Term Expires: 5/2027
Mike Draudt	VP – Tennis Facilities	Term Expires: 5/2027
Gabe Gelman	President	Term Expires: 5/2029
Cindi Gelman	Secretary	Term Expires: 5/2029
Eli Gurock	VP – Buildings & Grounds	Term Expires: 5/2027

**Topic:**

5:30pm

**1. Call to order/approve agenda/notice of meeting**

5:31pm

**2. Declaration of quorum and conflicts of interest**

5:32pm

**3. Discussion to schedule Additional Board meeting date, if needed**

5:35pm

**4. Items from citizens regarding items not already on the agenda (3 minutes per item)**

5:45pm

**5. Pool facility updates**

1. Pool facility safety update from Aquawolves Swim Team Representatives

6:15pm

**6. Administrative Matters**

1. Approval of minutes from November 17, 2025, Board Meeting
2. Communication Planning Updates
3. Ratify agreement with Essenza Architecture

6:30pm

**7. Financial Reports**

1. Bond financing presentation
2. Discuss Rates and Fees Pool and Tennis Membership Rates and Fees
3. Swim Team Input
4. Tennis Committee
5. Consider approval for 2026 Pool and Tennis Membership Rates and Fees



7:00pm

**8. Executive Session**

1. Executive Session. (If needed, an executive session may be called pursuant to and for the purposes set forth in C.R.S. § 24-6-402(4) for a conference with the District's attorney to receive legal advice on specific legal questions, after announcement of the specific topic for discussion and statutory citation authorizing the executive session, and a vote of two-thirds of the quorum of the Board present.)

7:20pm

**9. Additional Board Member/Management items**

1. For next meeting, date to be determined:
2. Facilities and operation report
3. Cleaning proposal review
4. SF Tennis Contract
5. Tennis Rental discussion for 2026 fall
6. Policy Committee Gathering
7. Ratification of financial reports and claims from prior periods
8. Consider approval for 2026 Sailfish Room Rental and other Facility Rates and Fees
9. Review rental request for donation drive

7:30pm

**10. Adjournment**

The next regular meeting is scheduled for March 23, 2026, at 5:30 pm at the Sailfish Room.

The next Planning Committee meeting for the facility projects is scheduled for January 27, 2026, at 1:00pm via Zoom.