



## Special Meeting Agenda

Sundance Hills Metropolitan District  
Board of Directors

This meeting will be conducted via Zoom: **Date:**  
<https://us02web.zoom.us/j/89562616078?pwd=MkZva0NOcm4wN3NmSXZmUEh5aVkzdz09> Monday, February 26, 2024

Meeting ID: 895 6261 6078  
 Passcode: 022624  
 Dial by your location: 669 900 6833

**Time:** 5:30 – 8:00 pm

Board Members	Office	Term Expires
Jack Campbell	Treasurer	5/2027
Mike Draudt	VP – Tennis Facilities	5/2027
Gabe Gelman	President	5/2025
Cindi Gelman	Secretary	5/2025
Eli Gurok	VP – Buildings & Grounds	5/2025

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### 1. Call to Order/Approve Agenda/Meeting Notice

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### 2. Declaration of Quorum and Disclosure of Conflicts of Interest

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### 3. Public Comment for items not on the agenda

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### 4. Working Session

- a. Pool schedule, membership and rental rates, membership types, special member entitlements

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### 5. Legal Items

- a. Review updated Waiver for Adult Morning Swim
- b. Heater issue update

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### 6. Buildings & Grounds

- a. Swimming pool updates: Consider approval for thermal pool cover order, lane line order
- b. Tennis Subcommittee updates, if any

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### 7. Additional Board Member Items

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### 8. Adjournment: The next regular meeting, is scheduled for March 11, 2024 at 5:30 p.m. at the Sailfish Room

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