



Regular Meeting Agenda

Sundance Hills Metropolitan District
Board of Directors

Date: May 15, 2023

This meeting will be conducted in person in the
Sailfish Room, 5626 S Galena Street, Greenwood
Village, CO 80111

Time: 5:30 – 7:30 pm

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

1. Call to Order/Approve Agenda/Meeting Notice/ Administer Oaths of Office to Elected Board Members

2. Declaration of Quorum and Disclosure of Conflicts of Interest

3. Public Comment for items not on the agenda

4. Consider approval of Minutes

- a. April 17, 2023 Regular meeting Minutes
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5. Legal Items

- a. Facility Reservation Agreement Review
 - b. City of Greenwood Village Powers traffic study follow up
 - c. Banner for tennis and swim team facility discussion
 - d. Volunteer Contractors discussion
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6. Buildings & Grounds

- a. Tennis update
 - i. Discussion re: rekey tennis courts
 - b. Swimming pool updates
 - i. MPM presentation of Facility Summer Events
 - ii. New key codes at facility doors
 - iii. Pool party reservation requests
 - iv. Storage Room Planning Update
 - c. Sailfish Room updates
 - d. Open space updates
 - i. Tree update
 - ii. Right-of-way Landscaping
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7. Financial matters

- a. Strategic planning for long-range reserve and capital improvement/repairs and budget
 - b. Financial report for the period ending April 30, 2023
 - c. Consider approval of claims for May 2023
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8. Adjournment: The next regular meeting, is scheduled for June 19, 2023 at 5:30 p.m.
