



Regular Meeting Agenda

Sundance Hills Metropolitan District
Board of Directors

Date: September 18, 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. Administrative Matters

- a. Consider approval of Minutes: August 21, 2023 Regular meeting Minutes
- b. Update on SIPA Website Migration

5. Legal Items

6. Buildings & Grounds

7. Financial matters

- a. Presentation of the Audit for the period ending December 31, 2022
- b. Hearing to Amend the 2022 Budget
- c. Consider approval of claims for September 2023
- d. Strategic planning for long-range reserve and capital improvement/repairs and 2024 budget

8. Adjournment: The next regular meeting, is scheduled for October 23, 2023 at 5:30 p.m.
