



Regular Meeting Agenda

Sundance Hills Metropolitan District
Board of Directors

Date: April 17, 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	5/2023
Mike Draudt	VP – Tennis Facilities	5/2023
Vacancy	President	5/2023
Cindi Gelman	Secretary	5/2023
Gabe Gelman	VP – Buildings & Grounds	5/2023

1. Call to Order/Approve Agenda/Meeting Notice

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. March 13, 2023 Regular meeting Minutes
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5. Legal Items

- a. Facility Reservation Agreement Review
 - b. City of Greenwood Village Powers traffic study
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6. Buildings & Grounds

- a. Tennis update
 - i. Rekey tennis courts
 - b. Swimming pool updates
 - i. MPM presentation of Facility Summer Events
 - ii. New key codes at facility doors
 - iii. 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 March 31, 2023
 - c. Consider approval of claims for April 2023
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8. Adjournment: The next regular meeting, is scheduled for May 15, 2023 at 5:30 p.m.
