



Regular Meeting Agenda

Sundance Hills Metropolitan District
Board of Directors

Date: March 13, 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
Jeff Erb	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. January 16, 2023 Regular meeting Minutes

5. Legal Items

- a. Pool and facilities rental and use policies referral from the working group
- b. Facility Reservation Agreement Review
- c. City of Greenwood Village Powers traffic study

6. Buildings & Grounds

- a. Tennis update
- b. Swimming pool updates
 - i. Storage Room Planning Update
- c. Sailfish Room updates
 - i. Potential community room events for off-season
- d. Open space updates
 - i. Tree update

7. Financial matters

- a. Strategic planning for long-range reserve and capital improvement/repairs and budget
- b. Financial report for the period ending December 31, 2022
- c. Ratify claims for February 2023
- d. Consider approval of claims for March 2023

8. Adjournment: The next regular meeting, is scheduled for April 17, 2023 at 5:30 p.m.