



**Board Meeting Agenda**  
**Sundance Hills Metropolitan District Board of Directors**  
**Date:** Monday, January 27, 2025 **Time:** 5:30 – 7:30 pm  
**Location:** Online via Zoom

**Board Members:**

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

**Topic:**

- 1. Call to order/approve agenda/notice of meeting**
- 2. Declaration of quorum and conflicts of interest**
- 3. Items from citizens regarding items not already on the agenda (3 minutes per item)**
- 4. Administrative Matters**
  1. Approval of minutes from November 18, 2024, Board Meeting
  2. Sailfish Room rentals and closure
- 5. Financial Matters**
  1. Ratify December 2024 Claims Payable and Consider approval of January 2025 Claims Payable
  2. Financial Statements for the period ending December 31, 2024
  3. Discuss and Consider 2025 Pool Rates and Fees Consider approval for 2025
  4. Contract Renewals: SF Tennis, MPM Recreation Management
- 6. Legal Matters**
  1. Executive session pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel regarding matters related to Raypak Heater issues
  2. Update on pool heater issue including any Board actions needed
  3. Consider the May 6, 2025, Election Resolution
- 7. Capital Improvement Planning Discussion**
  1. Reserve Study
  2. Facilities and Operations Maintenance and Enhancement Group Survey
- 8. Facilities and Operations**
  1. Landscape Report



2. Pool and Sailfish Room Report
3. Tennis Working Group Report
4. Swim Team Report
5. CivicRec District reservation process and updates
6. Website Accessibility updates – format change for Agenda and Minutes
7. CivicRec updates

**9. Additional Board Member/Management items**

1. Consider rescheduling the March Board meeting

**10. Adjournment**

The next regular meeting is scheduled for March 10, 2025, at 5:30 pm via Zoom as the Sailfish Room will be closed for renovations.