



Special Working Session Meeting Agenda

Sundance Hills Metropolitan District Board of Directors

This meeting will be conducted virtually via Zoom.

Join Zoom Meeting:

<https://us02web.zoom.us/j/84726041093?pwd=1G6puFr5zIb7MEdWrVoPWdeZZC2vJz.1>

Meeting ID: 847 2604 1093

Passcode: 080624

Dial in with your phone: 669 900 6833

Date:

Tuesday, August 6, 2024

Time:

4:00-4:45 pm Financial
Working Session

5:00-7:00 pm Capital
Improvement Planning
Working Session

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

1. **Call to Order/Approve Agenda/Meeting Notice**
2. **Declaration of Quorum and Disclosure of Conflicts of Interest**
3. **Financial Workshop 4:00pm-4:45pm
Break 4:45pm-5:00pm**
4. **Public Comment for items not on the agenda 5:00pm-5:10pm**
5. **Capital Improvement Planning Discussion: 5:10pm-7:30pm**
 - a. Reserve Study Progress Update
 - b. Facilities and Operations Maintenance Group
 - c. Facilities and Operations Enhancement Group
6. **Adjournment:** The next regular meeting is scheduled for August 19, 2024 at 5:30 p.m. at the Sailfish Room.