



Regular 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/86888373208?pwd=IerRPKW2U24xKeXbhdwei0xK6ViaBQ.1>

Date:

Monday, June 17, 2024

Time: 5:30 – 7:30 pm

Meeting ID: 868 8837 3208

Passcode: 061724

Dial in with your phone: 669 900 6833

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. Public Comment for items not on the agenda

- a. Community Room and Pool Rental Communications
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4. Administrative Matters

- a. Consider approval of Minutes: May 20, 2024 Regular meeting Minutes
 - b. Planning meetings for capital improvements
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5. Financial matters

- a. Consider approval of claims for June 2024
 - b. Financial and membership report
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6. Legal Items

- a. Update on Pool Heater issue
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7. Facilities and Operations

- a. Landscape proposals and ratify purchase of new controller
 - b. Pool report
 - c. Tennis Working group report
 - d. Swim Team report
 - e. CivicRec District Social reservations process
 - f. Pet policy at facilities
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8. Adjournment: The next regular meeting is scheduled for August 19, 2024 at 5:30 p.m. via Zoom