



Meeting Agenda

Sundance Hills Metropolitan District Board of Directors

This meeting will be held at the Sailfish Room,
5626 S Galena Street, Greenwood Village, CO 80111

Date: Monday, August 19,
2024

Time: 5:30-7:30 pm

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

4. Administrative Matters

- a. Consider approval of Minutes: June 17, July 15, and August 6, 2024 Special meeting Minutes
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5. Financial matters

- a. Consider ratification for July Claims and approval of August Claims
 - b. Financial and membership report
 - c. Pool season extension discussion
 - d. Presentation of the December 31, 2024 Audit
 - e. Hearing to Amend the 2023 Budget
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6. Legal Items

- a. Update on Pool Heater issue
 - b. Discussion regarding special assessments/fees and mill levy election questions
 - c. Update on SB 24-233
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7. Capital Improvement Planning Discussion

- a. Reserve Study Progress Update
 - b. Facilities and Operations Maintenance Group
 - c. Facilities and Operations Enhancement Group
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8. Facilities and Operations

- a. Landscape report
 - b. Pool report
 - c. Tennis Working group report
 - d. Swim Team report
 - e. CivicRec District reservations process and updates
 - f. Website Accessibility Updates
 - g. CivicRec software updates
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9. Adjournment: The next regular meeting is scheduled for September 16, 2024 at 5:30 p.m. at the Sailfish Room.