



## Special Meeting Agenda

Sundance Hills Metropolitan District  
Board of Directors

**Date:** October 24, 2022

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

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<b>Board Members</b>	<b>Office</b>	<b>Term Expires</b>
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

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**1. Call to Order/Approve Agenda/Meeting Notice**

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**2. Declaration of Quorum and Disclosure of Conflicts of Interest**

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**3. Public Comment for items not on the agenda**

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**4. Consider approval of Minutes**

- a. September 19, 2022 Special meeting
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**5. Legal Items**

- a. Pool and facilities rental and use policies working group update
  - b. Facility Reservation Agreement Review with Sundance Hills HOA through End of 2022
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**6. Buildings & Grounds**

- a. Tennis update:
    - i. Pickleball Striping Discussion at Tennis Court
  - b. Swimming pool updates
    - i. Storage Room Planning Discussion
  - c. Sailfish Room updates: Cleaning Services fees for Sailfish Room and All-season bathroom
  - d. Open space updates
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**7. Financial matters**

- a. 2023 Budget planning discussion
  - b. Financial report for the period ending September 30, 2022
  - c. Consider approval of claims for October 2022
  - d. 2023 Budget process
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**8. Adjournment:** The next regular meeting, which is the Official Public Hearing for the 2023 Budget, is scheduled for November 14, 2022 at 5:30 p.m.

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