



Special Meeting Agenda

Sundance Hills Metropolitan District
Board of Directors

[Zoom Link](#), or dial 1-669-900-6833

Meeting ID: 828 2720 4058

Date: April 14, 2022

Time: 5:30 – 7:30 pm

Passcode: 041422

Board Members	Office	Term Expires
Mike Draudt	VP – Tennis Facilities	5/2023
Jeff Erb	President	5/2023
Amy Fehr	Treasurer	5/2022
Bailey Foley	Secretary	5/2022
Gabe Gelman	VP – Buildings & Grounds	5/2023

Topic

- 1. Call to order/approve agenda/notice of meeting**

 - 2. Declaration of quorum and conflicts of interest**

 - 3. Consider approval of Minutes of the March 9, 2022 Regular Meeting**

 - 4. Facility budget scope discussion**
 - a. Scope, site plan and budget update
 - b. Construction update:
 - i. Existing conditions pool water line leaks
 - ii. Coping Stone Grade
 - iii. Baby pool temporary fencing

 - 5. Buildings & Grounds**
 - a. Swimming pool
 - b. Community center (Sailfish Room)
 - c. Tennis update
 - d. Open space updates

 - 6. Public input**

 - 7. Financial matters**
 - a. April 2022 financial report for the period ending March 31, 2022
 - b. Discussion regarding Sailfish Room rental policy and procedures
 - c. Discuss operation and capital projects reserve funding

 - 8. Legal items**

 - 9. Board member items: Director Amy Fehr Service Acknowledgement**

 - 10. Adjournment:** The next regular meeting is scheduled for May 18, 2022 at 5:30 pm via Zoom due to construction at the Sailfish Room
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