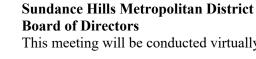
## **Special Working Session Meeting Agenda**



This meeting will be conducted virtually via Zoom.

Join Zoom Meeting:

https://us02web.zoom.us/j/84726041093?pwd=1G6 puFr5zIb7MEdWrVoPWdeZZC2vJz.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

<b>Board Members</b>	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/Ap	prove Agenda/Meeting Notice	
2. Declaration of Qu	orum and Disclosure of Conflicts of Interest	

3. Financial Workshop 4:00pm-4:45pm

Sundance Hills

Metropolitan District

- 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.