



Special Meeting Agenda

Sundance Hills Metropolitan District
Board of Directors

Dial in: 669-900-2667
Meeting ID: 861 1724 3749
Passcode: 120423
Date: December 4, 2023

This meeting will be conducted virtually via Zoom:

<https://us02web.zoom.us/j/86117243749?pwd=WXlmMU1Fazk3dUhaS1E2TWZJb3hsUT09>

Time: 6:30 – 8:00 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 Gurok	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: November 13, 2023 Regular meeting Minutes
- b. Annual Administrative Resolution / 2024 Meeting Dates and Topics

5. Legal Items

- a. Pool and facilities rental and use policies and 2024 schedule update

8. Buildings & Grounds

- a. Swimming pool updates: Aquawolves Pool Rental 2024
- b. Open space updates
 - i. Entrance and Right-of-way Landscaping proposal and planning
- c. Irrigation and drainage at facility, repair process and long-range planning

9. Financial matters

- a. 2024 Budget Impacts due to Assessed Valuation Changes
- b. Ratify Claims Payable November 2023
- c. Contract Renewals 2024: Landscape Maintenance, Management, Pool Management, Tennis Lessons

10. Adjournment: The next regular meeting, is scheduled for January 22, 2024 at 5:30 p.m.