



Special Meeting Agenda

Sundance Hills Metropolitan District
Board of Directors

Date: January 16, 2023

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

Board Members	Office	Term Expires
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

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. Consider approval of Minutes

- a. December 2, 2022 Special meeting and Budget Hearing Minutes
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5. Legal Items

- a. Pool and facilities rental and use policies working group update
 - b. Facility Reservation Agreement Review
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6. Buildings & Grounds

- a. Tennis update
 - b. Swimming pool updates
 - i. Storage Room Planning Update
 - c. Sailfish Room updates
 - d. Open space updates
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7. Financial matters

- a. Strategic planning for long-range reserve and capital improvement/repairs and budget
 - b. Financial report for the period ending December 31, 2022
 - c. Ratify claims for December 2022
 - d. Consider approval of claims for January 2023
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8. Adjournment: The next regular meeting, is scheduled for March 13, 2023 at 5:30 p.m.
