



## Regular Meeting Agenda

Sundance Hills Metropolitan District  
Board of Directors

**Date:** October 23, 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	5/2027
Mike Draudt	VP – Tennis Facilities	5/2027
Vacancy	President	5/2025
Cindi Gelman	Secretary	5/2025
Gabe Gelman	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. Consider Appointment of Board Member to Vacancy

- a. Administer Oath of Office to Appointed Board Member

### 5. Administrative Matters

- a. Consider approval of Minutes: September 18, 2023 Regular meeting Minutes
- b. Security System Upgrade Proposal

### 6. Legal Items

### 7. Buildings & Grounds

- a. Tennis update: Tennis Working group report
- b. Swimming pool updates
  - i. Swim Team updates
- c. Sailfish Room updates
  - i. Community Communications and transition to off-season rentals
- d. Open space updates
  - i. Entrance and Right-of-way Landscaping proposal and planning
- e. Irrigation and drainage at facility, repair process and long-range planning

### 8. Financial matters

- a. 2024 Budget Planning Discussion
- b. Consider approval of claims for October 2023
- c. October 2023 Financial report
- d. Strategic planning for long-range reserve and capital improvement/repairs and 2024 budget

**9. Adjournment:** The next regular meeting, which is also the public hearing for the 2024 budget, is scheduled for November 13, 2023 at 5:30 p.m.