



Regular Meeting Agenda

Sundance Hills Metropolitan District
Board of Directors

Date: June 20, 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/ Administer Oaths of Office to Elected Board Members

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: May 15, 2023 Regular meeting Minutes
 - b. Discuss Website Accessibility and Redesign
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5. Legal Items

- a. MPM Contract Revisions
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6. Buildings & Grounds

- a. Tennis update
 - i. Discussion re: lockout door for gazebo
 - b. Swimming pool updates
 - i. MPM Finalize Summer Events
 - ii. Pool party reservation requests, if any
 - iii. Storage Room Planning Update, if any
 - iv. Vending Machine Discussion
 - c. Sailfish Room updates
 - i. Greenwood Village Police Department August Event Discussion
 - d. Open space updates
 - i. Entrance and Right-of-way Landscaping Proposal and Planning
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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 May 31, 2023
 - c. Consider approval of claims for June 2023
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8. Adjournment: The next regular meeting, is scheduled for August 21, 2023 at 5:30 p.m.
