

**SUNDANCE HILLS METROPOLITAN DISTRICT**  
**REGULAR MEETING AGENDA**  
**January 10, 2022 5:30 p.m.**

**Board of Directors**

Mike Draudt	VP – Tennis Facilities	Term Expires: May 2023
Jeff Erb	President	Term Expires: May 2023
Amy Fehr	Treasurer	Term Expires: May 2022
Bailey Foley	Secretary	Term Expires: May 2022
Gabe Gelman	VP – Buildings & Grounds	Term Expires: May 2023

**PLACE:**

*Zoom Meeting Link:* <https://us02web.zoom.us/j/85114208312?pwd=d1UxMDM3RDlZeGlQRHNoN05TVnNHZz09>

*Joining Information:* Dial in: 669-900-6833 Meeting ID: 851 1420 8312 Passcode: 011022

*All are welcome to join this meeting following Tri-County Health/CDC guidelines*

*Visit the District Website for more information:* [www.sundancehillsmetrodistrict.org](http://www.sundancehillsmetrodistrict.org)

- I. Call to Order & Declaration of Conflicts of Interest:
- II. Approval of Agenda \_\_\_\_\_
- III. Consider approval of Minutes of the November 17, 2021 Regular Meeting, December 17, 2021 Special Meeting and December 22, 2021 Special Meeting Minutes
- IV. Facility Budget Scope Discussion:
  - A. Discussion on scope, site plan and budget by Essenza Architects, as needed
  - B. Construction Update
- V. Board member items
- VI. Public Input:
  - A. Swim Team Update
  - B. Tennis Lessons Update
  - C. USTA Tennis League/Tennis Membership Discussion

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- VII. Pool Report (Pool Manager and Manager):

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- VIII. Financial Matters:
  - A. January 2022 Financial Report for the period ending December 31, 2021
  - B. Discussion regarding Sailfish Room rentals
  - C. Discussion regarding operation and capital projects reserve funding
- IX. Legal Items: \_\_\_\_\_
- X. Buildings & Grounds: \_\_\_\_\_
  - A. Swimming Pool
  - B. Community Center (Sailfish Room): Scope and process for rentals
  - C. Tennis update
  - D. Open Space & Facility Updates
- XI. Adjournment: \_\_\_\_\_

**The next regular meeting, will be held on March 9, 2022 at 5:30 PM  
at 5626 Galena Street, Greenwood Village, CO 80111 and/or via Zoom due to the public health crisis.**