



## Meeting Agenda

### Sundance Hills Metropolitan District Board of Directors

This meeting will be held at the Sailfish Room,  
5626 S Galena Street, Greenwood Village, CO 80111

**Date:** Monday, November  
18, 2024

**Time:** 5:30-7:30 pm

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<b>Board Members</b>	<b>Office</b>	<b>Term Expires</b>
Jack Campbell	Treasurer	5/2027
Mike Draudt	VP – Tennis Facilities	5/2027
Gabe Gelman	President	5/2025
Cindi Gelman	Secretary	5/2025
Eli Gurock	VP – Buildings & Grounds	5/2025

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#### 1. Call to Order/Approve Agenda/Meeting Notice

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#### 2. Declaration of Quorum and Disclosure of Conflicts of Interest

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#### 3. Public Comment for items not on the agenda

- a. Sailfish Room Cleaning Issues
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#### 4. Administrative Matters

- a. Consider approval of Minutes: October 21 2024 Regular meeting Minutes
  - b. Annual Administrative Resolution
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#### 5. Financial matters

- a. Consider approval for November Claims
  - b. Financial and membership report
  - c. Public Hearing on the 2025 Budget, Pool and Rental Fees and Mill Levy
    1. Public Comment on 2025 Budget
    2. Resolution re: 2025 Budget, Appropriation of Funds and Certification of Mill Levy
    3. Contract Renewals 2025: Landscape Maintenance, District Management, Pool Management, Tennis Lessons, Auditor, and Accounting
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#### 6. Legal Items

- a. Update on Pool Heater issue
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#### 7. Capital Improvement Planning Discussion

- a. Reserve Study
  - b. Facilities and Operations Maintenance and Enhancement Group Survey
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#### 8. Facilities and Operations

- a. Landscape report
  - b. Pool report
  - c. Tennis Working group report
  - d. Swim Team report
  - e. CivicRec District reservations process and updates
  - f. Website Accessibility Updates
  - g. CivicRec software updates
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#### 9. Adjournment: The next regular meeting is scheduled for January 27, 2024 at 5:30 p.m. at the Sailfish Room