



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

A special meeting of the Board of Directors of the Sundance Hills Metropolitan District was held on August 21, 2023 at 5:30 pm, at the Sailfish Room.

Attendance

Directors:

Gabe Gelman, Vice President, Buildings & Grounds
Jack Campbell, Treasurer
Cindi Gelman, Secretary
Mike Draudt, Vice President, Tennis Facilities

Other attendees:

Amy Fetter, Swim Team
Sean Hatzenbeuler, Aquawolves
JC Chambers, MPM Recreation
Sarah Shepherd, Circuit Rider of Colorado
Sujata Trehan, Circuit Rider of Colorado

**Call to
Order/Agenda/
Conflicts of
interest:**

Director Gabe Gelman called the meeting to order at 5:34pm and declared a quorum with 4 out of the 4 Directors present, with one vacant position.

The Agenda was approved as presented by acclamation.

Director Gabe Gelman disclosed that he is on the Sundance Sailfish Swim Team Board.

Public Comment:

None.

**Administrative
matters:**

a. Approval of the June 20, 2023 Minutes:

Upon a motion by Director Cindi Gelman, with a second by Director Draudt, the Board voted 4-0 to approve the minutes, as presented.

b. Discussion regarding SIPA Website Design/Timeline/Process

Management will return in SIPA paperwork to start the website transition.

c. Website layout discussion

Tabled for next meeting.

d. Discussion regarding District Newsletter

Tabled for next meeting.

e. Aquawolves

Sarah Shepherd opened the discussion regarding pool rental by the Aquawolves. Sean from the Aquawolves gave the Board on update regarding the issues they are having to

face regarding renting the pool over the winter season. The lack of thermal covers, organization has reduced in size, utility costs were higher last year than before. Discussion followed. Management will amend the current agreement for renting the pool to the Aquawolves from September through December 2023. Will keep current rate for September and October. In November and December, the rate would be reduced.

Legal items: No legal items were discussed.

Buildings and Grounds:

a. Tennis update

Tennis key process was discussed, this process has not changed and is noted on the District website and on CivicRec.

b. Swimming pool updates

Management to ask Don Lindley to change the pavilion bulbs.

The Board viewed the diving board to discuss winterization and warranty options. Discussion followed.

MPM and management will follow up with FCI regarding warranty items including water feature jets, heaters issue.

i. Swim Team updates

Amy Fetter presented an option for display case that the swim team would pay for. Discussion followed.

Director Gabe Gelman brought up the pool lane ropes. Discussion followed. The District would be willing to purchase and maintain pool lane ropes. The Board also discussed purchasing lower cost lane marker flags for use outside swim meets. The Board will consider this purchase when finalizing the 2024 budget. Should the District move forward with this purchase, it should be ordered by February of next year to have them in place for the 2024 swim season.

The District will conduct a preliminary budget planning meeting in September, to allow the Board to finalize this potential expense in the overall budget.

The Board discussed starting block covers to prolong the life of the blocks. Discussion followed.

ii. Summer Events process/communications

Sarah Shepherd discussed the process for community wide communications moving forward.

iii. Pool party reservation requests, if any

No updates at this time.

iv. Storage Room Planning Update, if any

Amy Fetter noted that the Swim Team area in the storage room is hard to use. Amy proposed that the Swim Team purchase additional matching shelving units to add some additional storage space. Discussion followed.

v. Pool schedule through end of summer

The Board discussed the pool schedule through the end of the summer. The pool will close as scheduled on September 10, 2023.

c. Sailfish Room updates

i. Greenwood Village Police Department NNO Event Rescheduling Discussion

As the pool will be closed on September 10th, MPM will ensure that there is a person on site for the rescheduled date of Tuesday September 26, 2023.

ii. Sailfish Room security system update

Management to obtain proposals from Security Central and other vendors, Comcast or Rocky Mountain Alarm, for updating the system before the December 31, 2023 deadline.

Director Cindi Gelman brought up using the Sailfish Room over the winter for social events for empty nesters to generate more income for the District. Increasing swim team registration was also discussed. Discussion followed.

d. Open space updates

i. Entrance and Right-of-way Landscaping proposal and planning

No update at this time.

ii. Irrigation and drainage at facility, repair process and long-range planning

No update at this time.

Financial Matters: a. Strategic planning for long-range reserve and capital improvement/repairs and budget

Discussion on this topic will occur in the September meeting.

b. Financial report for the period ending July 31, 2023

Sarah Shepherd presented the financial report.

Upon motion by Director Cindi Gelman and seconded by Director Draudt, the Board voted 4-0 to accept the Financials, as presented for the period ending July 31, 2023.

c. Ratify claims for July 2023 and consider approval of claims for August 2023

Upon motion by Director Gabe Gelman and seconded by Director Draudt, the Board voted 4-0 to ratify the July 2023 claims and approve the claims for August 2023, as presented.

The next meeting will be a Regular Meeting, held on Monday September 18, 2023 at 5:30 p.m. at the Sailfish Room.

Board Member & Manager Items:

No additional items were presented.

Adjournment: The meeting was adjourned at 8:30 pm by acclamation.



Secretary for meeting *Sarah Shepherd, District Manager*