Sundance Hills
METROPOLITAN DISTRICT

SPECIAL MEETING MINUTES

A special meeting of the Board of Directors of the Sundance Hill Metropolitan District was held at 5:30 pm on Monday September 28, 2026, via Zoom.

Attendance:

Directors:
Mike Draudt, VP-Tennis Facilities
Gabe Gelman, President
Cindi Gelman, Secretary
Eli Gurock, VP-Buildings & Grounds

Public attendees:
Sally Newcomb, Resident
Catherine Winter, HOA
Lori Snyder, Resident
Andrea Blackwelder, Sailfish Swim Team Representative
Amy Fetter, Resident
Lori Boccato, Resident
Jack Campbell

Other attendees:
Dawn Schilling, District Accountant
Dani Kaiser, Spencer Fane
JC Chambers, MPM Recreation
Sarah Shepherd, District Management
Sujata Trehan, District Management

Call to order/approve agenda/notice of meeting/declaration of quorum/conflicts of interest
Director Gabe Gelman called the meeting to order at 5:31 pm and declared a quorum with 4 out of 4 Board members present. The Agenda was approved by acclamation, acknowledging that items may be taken out of order.

Items from citizens regarding items not already on the agenda.
The Board discussed a room rental request for the Cabana area in the off-season, when the pool is closed. Discussion followed. The Board directed Management to contact insurance and legal to understand the options available to the District for making the Cabana area available for rental in the off season. The item will be discussed at the October meeting.

Pool Facility Updates
Planning Committee Updates and Action Items:
Review Planning Committee meeting dates
The Board discussed the additional dates. Upon a motion by Director Gabe Gelman, and seconded by Director Gurock, the Board voted 4-0 to schedule additional Planning Committee meetings as needed to complete the process to bring the project to bid-ready stage. A planning committee meeting has been tentatively scheduled for Thursday October 22, from 12-2pm. Another planning committee meeting has been tentatively scheduled for Thursday November 5, from 12-2pm, for reviewing the draft plan set packet.

Review playground survey
A short playground survey has been developed for community input. Discussion followed.
The Board reviewed the survey content. The HOA will be sharing the survey with the community. Management to send the final survey to these representatives for approval. The survey will be circulated via the HOA with a 2-week response period.

Review parking lot recommendations from engineer
Sarah Shepherd shared the parking lot recommendations from the City of Greenwood Village engineer. The engineer does not recommend changing the traffic direction in the existing lot.

Operations and Building and Grounds Reports
Pool and Park updates
JC gave the Board updates regarding the pool facility – both the diving pool and regular pool have been winterized. The facility has been turned over to the Aquawolves.

Swim Team updates
Amy Fetter gave the Board an update regarding the trophy case. Discussion followed. The Board confirmed that a trophy case should be a part of the larger project. Andrea Blackwelder enquired when the Swim team could be involved in budget discussions regarding their request for additional funding from the Metro District. Discussion followed.

Tennis Committee and Tennis program updates
Catherine Winter gave the Board an update – she noted that shifting the sign-up process for Tennis Socials and Drills to CivicRec was very successful. Summer tennis programs were also successful. Several new non-resident members joined the tennis leagues. She noted that membership pricing levels are working well and requested that they not be changed for the upcoming year.

Legal Items
Review of District Facility Safety Policies and Best Practices
Dani Kaiser noted a Resolution adopting the Full Facility Rules and Regulations will be shared with the Board at the next meeting.

Administrative Matters
1. Approval of minutes from August 10, 2026, Board Meeting
Upon motion by Director Cindi Gelman, and seconded by Director Eli Gurock, the Board voted 4-0, to approve meeting minutes from August 10, 2026, as presented.

Financial Reports
Consider approval of Financial Report and Claims for prior periods
The Board reviewed the August and September 2026 claims.
Upon motion by Director Cindi Gelman, and seconded by Director Eli Gurock, the Board voted 4-0, to ratify the August and September 2026 claims as presented.

Additional Board Member Items
The Board discussed filling the current vacancy. Discussion followed.

Upon a motion by Director Gabe Gelman, seconded by Director Cindi Gelman, the Board voted 4-0 to appoint Lori Snyder to the Board. Management will circulate and assist in filing the Oath and appointment documents. Director Gabe Gelman and Sarah Shepherd will work on finalizing an End of Season newsletter.

Adjournment
There being no further business on the agenda, the Board approved by acclamation to adjourn the meeting at 7:13 p.m.

The next meeting is scheduled for October 21, 2026, at 5:30 pm via Zoom only.

/s/ Sarah Shepherd
Secretary for the meeting