



Special Meeting Agenda

Sundance Hills Metropolitan District
Board of Directors

Date: September 19, 2022

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	5/2023
Mike Draudt	VP – Tennis Facilities	5/2023
Jeff Erb	President	5/2023
Cindi Gelman	Secretary	5/2023
Gabe Gelman	VP – Buildings & Grounds	5/2023

1. Call to Order/Approve Agenda/Meeting Notice

2. Declaration of Quorum and Disclosure of Conflicts of Interest

3. Public Comment for items not on the agenda

4. Consider approval of Minutes

- a. August 22, 2022 Special meeting
 - b. Review regular meeting schedule for remainder of 2022
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5. Legal Items

- a. Pool and facilities rental and use policies working group planning discussion
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6. Buildings & Grounds

- a. Tennis update:
 - i. Tennis Coach policy
 - ii. Pickleball Striping at Tennis Court
 - b. Swimming pool: pool rules discussion
 - c. Community center rental policy (Sailfish Room)
 - d. Open space updates
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7. Financial matters

- a. Hearing to Amend the December 31, 2021 Budget
 - b. Presentation of the Audit for the period ending December 31, 2022
 - c. Financial report for the period ending August 31, 2022
 - d. Consider approval of claims for September 2022
 - e. 2023 Budget process overview
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8. Adjournment: The next regular meeting is scheduled for September 21, 2022 at 5:30 p.m.
