



Sundance Hills
Metropolitan District

MINUTES OF THE SEPTEMBER 19, 2022 SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
THE SUNDANCE HILLS METROPOLITAN DISTRICT
BOARD OF DIRECTORS

A special meeting of the board of directors was held at 5:30p.m. on September 19, 2022 at the Sailfish Room, 5626 S Galena Street, Greenwood Village, CO 80111

Attendance

Directors:

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

Other attendees:

Dawn Schilling, Schilling and Co
JC Chambers, MPM Recreation
Kyle Logan, Logan and Assoc
Shea Tannis, Resident
Donna Johnson, Resident
Sarah Shepherd, Circuit Rider of Colorado
Sujata Trehan, Circuit Rider of Colorado

Call to
Order/Agenda/
Conflicts of
interest:

Director Erb called the meeting to order at 5:44 pm and declared a quorum.

The Board approved the agenda 5-0 by acclamation.

Public Input:

No public input.

Board Member &
Manager Items:

Consider approval of Minutes

a. August 22, 2022 Special meeting

Director G. Gelman requested an addition to the minutes regarding requests for final pool construction items.

Upon motion by Director G Gelman and seconded by Director C Gelman, the Board approved the minutes for the Special meeting on August 22, 2022, as amended.

b. Review regular meeting schedule for remainder of 2022

The Board reviewed the upcoming meeting calendar. The next meetings will be held

October 24, 2022 and November 14, 2022 in person at the Sailfish room.

Upon motion by Director C. Gelman and seconded by Director Draudt, the Board voted 5-0 to approve the modification to the regular meeting schedule for the remainder of 2022.

Legal Items:

Pool and facilities rental and use policies working group planning discussion

The Board discussed the goals and composition of the working group. Discussion followed.

The Board agreed that the Sailfish room can be rented on Sundays AFTER the pool closes for the season.

Upon motion by Director C. Gelman and seconded by Director Draudt, the Board voted 5-0 to approve opening the Sailfish Room on Sundays after the pool has closed for the season.

Discussion followed regarding the updates to the Rental Agreement. A reminder posting in the rental agreement and on the District's website will be added: rental of the Sailfish Room during off season does not allow for access to the pool deck/pool area/cabana as the POOL COVER IS NOT PRESENT, due to the rental of the lap pool by Aquawolves. Unauthorized access may be dangerous and will release the District from liability. Management will update CivicRec to reflect these changes.

Upon motion by Director C. Gelman and seconded by Director G. Gelman, the Board voted 5-0 to approve allowing rentals of the Sailfish Room and the Cabana through October 30th, 2022, as long as a lifeguard from MPM is available.

The Board discussed the schedule for the Facility Policies Working group meetings:

Wednesday 10/12

Wednesday 11/9

Wednesday 12/14

Meetings will be from 11:30am - 1pm via Zoom.

Management will update the website and send eblasts to update the community of the Working Committee meeting schedule.

The Working Committee will be comprise of:

Swim Team representatives, HOA representative(s), members at large, perimeter neighbor representative: Colleen Madden, Shea Tannis; District Board Members; and District Contractors, JC Chambers from MPM and District Management. Management will email all committee members to confirm participation, and inform them of the meeting schedule and agenda details.

Building &
Grounds:

a. Tennis update:

i. Tennis Coach policy

No update

ii. Pickleball Striping at Tennis Court

No update. The Homeowners Association has not provided additional surveying of the community to provide to the District Board at this point.

b. Swimming pool: pool rules discussion

Discussed under Legal items.

c. Community center rental policy (Sailfish Room)

Discussed under Legal items.

d. Open space updates

No updates.

Financial Matters:

a. Public Hearing to Amend the December 31, 2021 Budget

The Public Hearing was opened at 6:46pm and closed at 6:49pm as there were no public comments.

Dawn Schilling presented the Board with an update regarding the Amendment to the 2021 Budget

Upon motion by Director G. Gelman and seconded by Director C. Gelman, the Board voted 5-0 to approve the amended 2021 Budget, as presented. At this time, Director Draudt had to depart the meeting.

b. Presentation of the Audit for the period ending December 31, 2022

Dawn Schilling presented the Audited Financial Statement to the Board. Kyle Logan, District Auditor, discussed the Auditor's report.

Upon motion by Director C. Gelman and seconded by Director G. Gelman, the Board voted 4-0 with one absent to accept the Audit, as presented.

Upon motion by Director G. Gelman and seconded by Director Campbell, the Board voted 4-0 with one absent, to approve the Client Representation Letter for Logan and Assoc.

c. Financial report for the period ending August 31, 2022

Sarah Shepherd presented the Financial report for the period ending August 31, 2022.

Upon motion by Director G. Gelman and seconded by Director Erb, the Board voted 4-0, with one absent, to approve the Financial report for the period ending August 31, 2022, as presented.

d. Consider approval of claims for September 2022

The Board reviewed the claims for September 2022.

Upon motion by Director Erb and seconded by Director G. Gelman, the Board voted 4-0 with one absent, to approve the claims for September 2022, as presented.

The Board will have to go to First Bank to set up a new account and to request access for the District's account. Dawn Schilling will research the process and provide updates at the following meeting.

e. 2023 Budget process overview

The Board discussed addressing the pavilion lights and pool shower if funds are available.
The Board discussed District-sponsored summer community events, which will be discussed in the facility policies working group meetings over the coming months.

Adjournment: Meeting adjourned at 8:19 pm by acclamation.
The next meeting will be a Regular Meeting, held on October 24, 2022 at 5:30 pm at the Sailfish Room.



Secretary for meeting