



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
December 2, 2022 at 5:30 pm, via Zoom.

Attendance

Directors:

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

Other attendees:

Dawn Schilling, Schilling and Company Inc.
JC Chambers, MPM Recreation
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 11.01am and declared a quorum with 4 out of the 5 Directors present.
The Board approved the agenda by acclamation.

Approval of October 24, 2022 minutes:

Upon a motion by Director C Gelman, with a second by Director Campbell, the board voted 4-0 to approve the minutes, as presented.

Legal items:

Pool and facilities rental and use policies working group update

Sarah Shepherd gave the Board an update on the recent working group meeting. MPM will be providing additional information. The group discussed common practices currently regarding alcohol and drug use. Discussion followed. The Board discussed the option of adding a Waiver as part of the membership purchase regarding alcohol. Glass items to be prohibited, all drug use to be prohibited and directed management to obtain the opinion of legal counsel on the discussion items.

Buildings and Grounds:

a. Tennis update

No updates at this time.

b. Swimming pool updates

JC Chambers gave the Board an update regarding the baby pool heater. Main pool is still operational. Both the dive and baby pools are winterized. The new Baby pool does not currently have a cover. Discussion followed. A cover for the baby pool structure was also discussed.

Storage Room Planning Discussion Update

Sarah Shepherd gave the Board an update regarding the storage room.

c. Sailfish Room updates: Cleaning Services Update Open space updates

JC Chambers gave the board an update regarding cleaning: Kim Garcia is cleaning the bathroom and the Sailfish Room after rental events. Certain events left the room untidy; this should be addressed once the District updates it party rental policies.

Board Member & Manager Items:

Approval of 2023 meeting schedule:

Upon a motion by Director Gabe Gelman and seconded by Director Campbell, the board voted 4-0 to approve the 2023 annual resolution and meeting schedule as presented subject to change, meetings to be held at 5:30pm at the Sailfish Room.

Financial Matters:

a. Board Member Government Financial Report Training and Q&A

Dawn Schilling gave the Board an overview of the Financial reports. District to distribute educational documents to help the community understand the Districts expenses and income.

b. Consider approval of claims for November 2022

Upon a motion by Director Erb and seconded by Director Campbell, the board voted 4-0 to ratify the claims as presented.

c. December 2022 Financial Report for the period ending December 31, 2022

Upon a motion by Director Gabe Gelman and seconded by Director Campbell, the board voted 4-0 to approve the Financials as presented.

d. Public Hearing on the 2023 Budget, Pool Fees and Mill Levy – see minutes below

1. Budget Review, Pool Fees, Facility Rental Fees and Mill Levy
2. Public Comment on 2023 Budget
3. Resolution re: 2023 Budget, Appropriation of Funds and Certification of Mill Levy
4. Contract Renewals 2023: Landscape Maintenance, Management, Pool Management, Tennis Lessons.

Upon motion by Director Campbell and seconded by Director Erb, the Board voted 4-0 to accept the Logan and Associates 2023 contract as presented.

Upon motion by Director Erb and seconded by Director Cindi Gelman, the Board voted 4-0 to approve all the 2023 contracts for MPM, JBK, Circuit Rider, Schilling and Co, SFTennis, as presented.

Upon motion by Director Erb and seconded by Director Gabe Gelman the Board voted to approve the 2023 Election Resolution as presented.

Adjournment:

Meeting adjourned at 1:19 pm by acclamation.

The next meeting will be a Regular Meeting, held on Monday January 16, 2023 at 5:30 p.m. at the Sailfish Room.



Secretary for meeting

**MINUTES OF THE PUBLIC HEARING
OF THE BOARD OF DIRECTORS OF THE
SUNDANCE HILLS METROPOLITAN DISTRICT
HELD TO CONSIDER THE ADOPTION OF THE 2023 BUDGET
ON DECEMBER 2, 2022**

A public hearing of the Board of Directors of the Sundance Hills Metropolitan District to consider the adoption of the 2023 Budget was held on December 2, 2022 at 11:00am, via Zoom.

Attendance	<p><u>Directors:</u> Jeff Erb, President Gabe Gelman, Vice President, Buildings & Grounds Jack Campbell, Treasurer Cindi Gelman, Secretary Mike Draudt, Vice President, Tennis Facilities - Excused absence</p> <p><u>Other attendees:</u> Dawn Schilling, Schilling and Company Inc. Sarah Shepherd, Circuit Rider of Colorado Sujata Trehan, Circuit Rider of Colorado</p>
Call to Order/Agenda/Conflicts of interest:	The Board approved the Agenda by acclamation.
Public Input:	<p>The public hearing on the budget was called to order at 12:23pm by Director Erb.</p> <p>No public comment.</p> <p>Director Erb closed the public hearing at 1:09pm.</p>
Board Discussion	<p>The Board reviewed the 2023 budget as presented by Dawn Schilling.</p> <p>To balance the budget and maintain the new facilities in 2023, membership fees for 2023 were discussed and set as follows:</p> <p>Resident Family \$450 Resident Individual \$275</p> <p>Senior Resident Family \$325 Senior Resident Individual \$250</p> <p>Non-resident Family \$825 Non-resident Individual \$500</p> <p>Resident Tennis Membership \$125 Non-resident Tennis Membership \$175</p>
Adoption of the 2023 Budget,	The draft 2023 Budget was properly noticed in the Villager Legals and was circulated to the Board before October 15, 2022.

**Appropriate
Funds, Set 2023
Mill Levy**

Upon motion by Director Erb, and seconded by Director Campbell, the Board voted 4-0 to approve the 2023 Budget, as presented, to appropriate funds, and to set the membership fees, and mill levy as detailed in the 2023 Budget Resolution.



Secretary for meeting