



Special Meeting Agenda

Sundance Hills Metropolitan District
Board of Directors

Date: August 22, 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
Mike Draudt	VP – Tennis Facilities	5/2023
Jeff Erb	President	5/2023
Gabe Gelman	VP – Buildings & Grounds	5/2023
Vacancy		5/2023
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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. April 14, 2022 Special meeting
- b. May 16, 2022 Special meeting
- c. May 20, 2022 Special meeting
- d. June 8, 2022 Special meeting
- e. July 29, 2022 Special meeting
- f. Review regular meeting schedule for remainder of 2022

5. Legal Items

- a. Board Vacancies
- b. Consider appointment of Cindi Gelman to the Board of Directors
- c. Consider appointment of Jack Campbell to Board of Directors
- d. Board officer positions
- e. Aquawolves rental contract renewal and team party rental request

6. Facility budget items

- a. Landscaping proposal JBK Landscape Inc.
- b. Final pool conditions closeout items: pump room controls and filter location

7. 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

8. Financial matters

- a. Financial report for the period ending July 31, 2022
 - b. Consider approval of claims for August 2022
 - c. Ratification of claims for June and July 2022
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5. Adjournment: The next regular meeting is scheduled for September 21, 2022 at 5:30 p.m.
