

## Special Working Session Meeting Agenda

### Sundance Hills Metropolitan District Board of Directors

This meeting will be conducted virtually via Zoom.



#### Join Zoom Meeting

<https://us02web.zoom.us/j/83845755197?pwd=t9ZvNPeogcAVaKPsxRV9XelRyHrDhp.1>

#### Date:

Monday, July 15, 2024

Time: 5:30 – 7:30 pm

**Meeting ID:** 838 4575 5197

**Passcode:** 071524

**Dial in with your phone:** 669 900 6833

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<b>Board Members</b>	<b>Office</b>	<b>Term Expires</b>
Jack Campbell	Treasurer	5/2027
Mike Draudt	VP – Tennis Facilities	5/2027
Gabe Gelman	President	5/2025
Cindi Gelman	Secretary	5/2025
Eli Gurock	VP – Buildings & Grounds	5/2025

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**1. Call to Order/Approve Agenda/Meeting Notice**

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**2. Declaration of Quorum and Disclosure of Conflicts of Interest**

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**3. Public Comment for items not on the agenda**

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**4. Financial matters**

- a. Tennis Court maintenance proposal discussion
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**5. Capital Improvement Planning Discussion:**

- a. **Master Plan Review**
- i. Value Engineering Project exclusions from 2021 project
  - ii. Future repair needs and estimated costs
  - iii. Funding options
- b. **Reserve Study Update Proposal**
- i. Ongoing repair and maintenance planning
  - ii. Funding options
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**6. Facilities and Operations**

- a. Manager and Board Member Items
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**7. Adjournment:** The next regular meeting is scheduled for August 19, 2024 at 5:30 p.m. at the Sailfish Room.