

## RECORD OF PROCEEDINGS

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### MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF SUNDANCE HILLS METROPOLITAN DISTRICT HELD April 16, 2019

A regular meeting of the Board of Directors of the Sundance Hills Metropolitan District was held on was held on April 16, 2019, in the Sailfish Room at the District's Clubhouse, 5626 South Galena Street, Greenwood Village, Colorado.

#### Attendance

##### Directors:

Kelly Kelly  
Erin Kindy  
Stacie Sarsfield  
Amy Fehr

##### Not present, excused:

Mark Adams

##### Also in attendance were:

Susan Buckheit, Swim team parent representative  
Marcella Murphy, Swim team parent representative  
Rebecca Hite, Tennis volunteer  
Matt Mundy, MPM Recreation  
Jessica Kehler, Civic Plus

#### Call to Order/Agenda/Conflicts of interest

Director Kelly called the meeting to order at 7:05pm and declared a quorum.

The Agenda was approved by acclamation acknowledging that items may be taken out of order.

#### Public Input:

Swim team representatives attended the meeting and presented their report to the Board. The Skippers volunteer coaching program will continue this year. The swim team made \$2,237.65 last year. The team representatives are requesting if the swim team could continue to pay coaches through the pool company for this year, while they setup payroll to have it setup for 2020. Ms. Shepherd discussed the background for this matter. Mr. Mundy described the transition where all swim teams are responsible to provide their own coach supervision and payroll, as the swim team is a separate entity. Mr. Mundy will discuss with the swim team how the 2019 season will proceed.

##### Civic Rec Registration Presentation

Jessica Kehler presented a demonstration to the Board of the Civic Rec registration platform. This platform is being considered to use for pool registration, facility rentals and tennis registration.

After further discussion, the Board would like to move forward with implementing the program. Jessica will send the standard agreement for review. Implementation of the program involves 16-20 weeks.

**Board Member & Manager Items:**

The draft survey for the long-range planning capital improvements will be distributed in the coming months for the Board to review the results at the June meeting.

**Pool Manager's Report:**

Pool manager report:

The pool is being emptied and moving along for opening. The heaters will be tested. The water heater was leaking and Supply Stations tightened it.

**Buildings & Grounds:**

Tennis update:

The green wall will be repaired and painted as soon as the weather warms up. Umbrellas have been purchased for the tennis courts.

Community Center:

No updates for the community center.

Open space and facility

The Board reviewed the quote from Dan Kennedy for scoping and jetting the main line. The Board approved having that work done for the year.

**Legal Items:**

Cell tower update:

The City of Greenwood Village wants to change the size of the cell tower structure again. The plan was approved and now the City is now putting it on hold again. The Board discussed having the FCC involved to help push along the process. Ms. Shepherd will contact Kelly, the Verizon representative, to see where they are with status and see if she prefers having the FCC get involved.

**Financial Matters:**

Director Fehr presented the March financials to the Board. The District is no longer paying the additional Xcel meter.

**Upon motion by Director Sarsfield and seconded by Director Kindy, the Board approved 4-0 the March financials.**

**Minutes:**

**Upon a motion by Director Sarsfield and seconded by Director Kindy, the Board voted 4-0 to approve the March meeting minutes, as presented.**

**Adjournment:**

Meeting adjourned at 8:57pm.

The next meeting will be a Regular Meeting, held on Tuesday, May 21, 2019 at 7 P.M. in the Sailfish Room at the Director's Clubhouse, 5626 S. Galena Street, Greenwood Village. Public comment is welcome.

Minutes approved on:

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Secretary for meeting