

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF SUNDANCE HILLS METROPOLITAN DISTRICT HELD October 23, 2018

A special meeting of the Board of Directors of the Sundance Hills Metropolitan District was held on was held on October 23, 2018, in the Sailfish Room at the District's Clubhouse, 5626 South Galena Street, Greenwood Village, Colorado.

Attendance

Directors:

Mark Adams
Erin Kindy
Stacie Sarsfield

Not present, excused:

Kelly Kelly
Amy Fehr

Also in attendance were:

Sarah Shepherd, Circuit Rider of Colorado
Lindsey Reese, Circuit Rider of Colorado
Allyson Ross, Swim Team Representative

Call to Order/Agenda/Conflicts of interest

Director Marks called the meeting to order at 7:06pm and declared a quorum.

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

Public Input:

Allyson from the swim team came to present the team report to the Board. The team won the B Division at Championships and plan on moving to the A Division next year. An end of season survey was conducted and overall was very positive. Individual coaching and techniques will be more of a focus next year. Challenges continue to be recruiting new board members and retaining teen swimmers. Allyson stated the team would likely request for a smaller contribution from the Board next year.

Board Member & Manager Items:

Director Sarsfield found a new cleaner for the Sailfish Room and is pleased with their service. She will work on having it cleaned more frequently. Ms. Reese was able to coordinate a reduced TV and Internet bill with Comcast.

She plans on meeting with Comcast this week for installation of a new modem, which will increase speed and connectivity.

Pool Manager's Report: No pool manager's report was present.

Buildings & Grounds: Tennis Update:
Director Kindy will email JC to update the website to reflect the new tennis teach coach information. The trash cans have been attached to the tennis fence to stop people from using the trash cans to keep the gates open. Ms. Shepherd is still working with the men's tennis team champions and their requested sign.

Legal Items: The cell tower agreement was signed and sent back to Verizon.

Director Adams asked for an update on the current bonds. There will be an election in 2019 to ask voters to increase the debt limit. The Board discussed different financing options, including private lending. Ms. Shepherd will review with Tom George to see if this could be an option for the District. Director Marks would like to see more detail on the bonds the District currently has.

Contract and Pool Rules Revisions

Circuit Rider is working with Tom George on adding a remedy clause to the JBK contract. The SDA pool is increasing director's insurance by \$100. A sewer backup requirement is being added to the District's policy. Circuit Rider recommends setting up an annual sewer snake cleaning to prove regular cleaning with insurance.

Financial Matters:

Budget and Financing Planning

The Board discussed the pool pump room remodel. Director Fehr asked previously if the remodel could be updated separately by pool to save on cash flow. Mr. Mundy is suggesting the remodel occur at the same time for efficiency. Circuit Rider will follow-up with Mr. Mundy to discuss the immediate need for remodeling the pool pump room.

Ms. Reese reviewed both quotes for the tennis courts wall patch up.

Upon motion by Director Sarsfield and seconded by Director Marks, the Board voted 3-0 proceed with Don Lindley for the concrete patch work at the tennis courts.

Ms. Shepherd reviewed the 2019 budget with the Board. The Board reviewed the rental facility fees and due to increased need for cleanings, the Board decided to increase rental fees in 2019. The increase amounts

will be discussed at the next meeting.

Director Kindy would like to find a different score keeper option for the tennis courts.

Director Sarsfield requested the District look into creating a website for the District, as the current site is difficult to use and update.

Minutes:

Upon a motion by Director Marks and seconded by Director Sarsfield, the Board voted 3-0 to approve the September meeting minutes, as presented.

Adjournment:

Meeting adjourned at 8:42pm.

The next meeting will be a Special Meeting, held on September 13, 2018 at 7 P.M. in the Sailfish Room at the Director's Clubhouse, 5626 S. Galena Street, Greenwood Village. Public comment is welcome.