



**MINUTES OF THE JULY 29, 2022 SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
THE SUNDANCE HILLS METROPOLITAN DISTRICT
BOARD OF DIRECTORS**

A Special meeting of the board of directors was held at 3:00 p.m. on July 29, 2022 via Zoom.

Attendance

Directors:

Mike Draudt, Vice President, Tennis Facilities
Jeff Erb, President
Bailey Foley, Secretary
Gabe Gelman, Vice President, Buildings & Grounds

Other attendees:

Ryan Searle
Shea Tanis
Pearl Schwartz
Cindi Gelman
Jack Campbell
Sarah Shepherd, Circuit Rider of Colorado
JC Chambers, MPM Recreation

**Call to
Order/Agenda/
Conflicts of
interest:**

Director Erb called the meeting to order at 3:10 pm and declared a quorum.
Upon motion by Director and seconded by Director, the Board approved the agenda 4-0.

**Public Input for
items not on the
agenda:**

None.

**Board Member &
Manager Items:**

Rental Policies and Procedures Review for the Pool Facility through the end of the 2022 Pool Season:

Director Erb and JC Chambers provided an overview of the need to clarify rental policies for the remainder of the 2022 season and the pool rules prior to COVID modifications.

Discussion followed regarding the new capacity limits to the facility because of the capital improvement construction and requests for parties, set up times, communication to

membership and lead time needed to schedule lifeguard staff ahead of parties.

Discussion and input from community and Board members regarding the culture of the community, and capacities in certain areas of the facilities.

Upon a motion by Director Gelman, with a second by Director Erb, the Board approved the following policy details, with 3 in favor, none opposed and Director Foley abstaining:

- To maintain all current rental details including days, times, group sizes, set-up times, guest amounts, etc. in accordance with rental rules prior to COVID-19 modifications with the exception that the total large group party does not exceed 200 attendees.
- That MPM Recreation will allow set up times only 1-hour in advance of party rental time and will setup signage notifying use of picnic tables under the cabana in advance of party rentals, and request that renters utilize a sign in sheet for their guests

Adjournment: Meeting adjourned at 4:41 pm by acclamation.

The next meeting will be a Regular Meeting, held on August 17 at 5:30 p.m. via Zoom.



Secretary for meeting