



**MINUTES OF THE JUNE 8, 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 5:30 p.m. on June 8, 2022 via Zoom.

**Attendance**

Directors:

Mike Draudt, Vice President, Tennis Facilities

Jeff Erb, President

Bailey Foley, Secretary, Absent, whose absence was excused

Gabe Gelman, Vice President, Buildings & Grounds

Other attendees:

Donna Johnston

Eli Gurock

Kathy

Mark

Michael Melun

Molly Carr

Peter Kline

Rob

Sally Newcomb

Sarah

Terry Wong

Alissa Miller

Jack Campbell

Sarah Shepherd, Circuit Rider of Colorado

Lindsey Reese, Circuit Rider of Colorado

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

Director Erb called the meeting to order at 5:32 pm and declared a quorum.

Upon motion by Director and seconded by Director, the Board approved the agenda 3-0.

**Public Input:**

**Board Member &  
Manager Items:**

**Pool construction update:**

Ms Shepherd provided an update to the project timeline with the Board. The District's punch list is scheduled for June 21st. Opening could be the evening of the 1st or the morning of July 2nd. Once this date is finalized a communication will be sent to all members with the pool opening celebration detail included.

Storage room shelving plans will be coordinated amongst the Swim Team, HOA and District. Discussion followed.

Sailfish room - Continue with last year's policy for rentals and open after the 4th of July.

**Adjournment:** Meeting adjourned at 6:03 pm by acclamation.

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



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Secretary for meeting