



**MINUTES OF THE MAY 16, 2022 SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
THE SUNDANCE HILLS METROPOLITAN DISTRICT**

A special meeting of the board of directors was held at 5:30 p.m. on May 16, 2022 via Zoom.

Attendance

Directors:

Mike Draudt, Vice President, Tennis Facilities, arrived at 5:41 p.m.

Jeff Erb, President

Gabe Gelman, Vice President, Buildings & Grounds

Other attendees:

Bailey Foley, Secretary

Melissa Lanning, Essenza Architecture

Jon Riese, FCI Construction

Tome Boucha, FCI Construction

Molly Carr, Sailfish Swim Team Representative

Terry Wong, Tennis Volunteer

Sarah Shepherd, Circuit Rider of Colorado

Rebecca Hite, Community Resident

Lindsey Reese, Circuit Rider of Colorado

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

Director Erb called the meeting to order at 5:39 pm and declared a quorum.

The Board approved the agenda unanimously.

Public Input:

No public input was given.

**Board Member &
Manager Items:**

Upon a motion by Director Gelman, with a second by Director Erb, the Board approved the minutes, as presented 3-0.

Pool construction update

Tom Boucha of FCI presented an update on the pool facility project.

Worst case scenario end of June to early July is the anticipated date that the critical path for project turnover will be completed. FCI and management will initiate a conversation with the Greenwood Village regarding possible swim team occupancy for the pools. Once the dive, lap pool, bathrooms and egress are installed the conversation will be reopened.

Sarah Shepherd and JC Chambers provided an update on working with the swim team to provide practice pool space at Cherry Creek High School (CCHS). The District will be

assisting the swim team with this schedule. Specialty crews for the pool surface refinishing will be out shortly to get the lap pool ready for opening date first.

JC Chambers has checked in with CCHS and has made requests for booking through the end of June 2022.

The board approved the additional cost for the concrete sealant in the entrance with Essenza's recommendation of color. Upon a motion by Director Erb, with a second by Director Draudt, the board voted 3-0 to approve the concrete coating, subject to color approval by Essenza. The Board approved the final budget allocation, as presented.

The Sailfish Swim team may request the board to cover costs for the swim meet on June 11 if the pool is not open in time. The Board asked the swim team to keep them apprised of the need for June 11, and management will coordinate.

Upon a motion by Director Gelman, with a second by Director Draudt, the board voted 3-0 to approve a \$3,000 allocation to support the swim team practice rentals at CCHS.

Legal Items:

Discussion followed regarding the 2 vacancies on the Board. Bailey Foley expressed her interest in serving on the Board for one of the vacancies.

Upon a motion by Director Erb, with a second by Director Gelman, the board voted 3-0 to appoint Bailey Foley as a member of the Board.

Ms. Foley's Oath will be filed following the Board meeting.

The Directors were happy to retain their current Officer Positions. Upon a motion by Director Erb, with a second by Director Draudt, the Board voted 3-0 to approve the same officer seats as in the prior term.

Management will file elections and Director Oath documents.

Financial Matters

May 2022 Financial Report for the period ending April 30, 2022

Sarah Shepherd presented the April financial reports, prepared by outgoing Director, Amy Fehr.

The Board discussed waiving their Director fees moving forward in 2022. Upon a motion by Director Erb, with a second by Director Draudt, the board voted 3-0 to approve waiving their fees through the end of the year.

Discussion followed regarding check payments process. Bill.com bill pay and bill.com payroll will begin in 2023. Check signatures for dual signatory will be used for the current process.

Upon motion by Director Gelman and seconded by Director Erb, the Board voted 3-0 to approve the financial reports and approve the claims payable, as presented.

Tennis

Pickleball Line Proposal

The Board discussed the proposal that had been forwarded by the Sundance Hills HOA. The Board would like for the HOA to consider providing a community survey to understand the overall support of the community.

Input from the community was voiced regarding the additional membership and use possibilities for pickleball given the delay in the pool opening. The pickleball lines could be installed at this point without imposing upon the USTA league requirements. Rebecca Hite asked if the HOA could purchase nets for the time being and tape down lines in the meantime while the board considers the permanent lines being painted between now and the June Board meeting. Pickleball players would likely be eligible to join the facility as a “tennis-only” member.

Ms. Shepherd gave the overview of the USTA grant process. The project max amount is \$5,000 matching 50% for a total \$10,000 project. Since the keypads were removed from the project scope, this would be good to prioritize this key area.

Sarah will confirm with USTA if installing pickleball lines on one court would still leave the facility eligible for the program.

Sailfish Room rentals

The Board would like to review the process for Sailfish Room rentals once it is open again for rentals. Further discussion will follow in June.

Management will open reservations for after the worst case opening date for the pool has passed and will confirm the 4th of July event with the HOA.

Board Member & Manager Items:

No additional items to report.

Adjournment:

Meeting adjourned at 7:01 pm by acclamation.

The next meeting will be a Special Meeting, held on June 8, 2022 at 5:30 p.m. via Zoom.



Secretary for meeting