



**MINUTES OF THE MARCH 09, 2022 REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
THE SUNDANCE HILLS METROPOLITAN DISTRICT**

A regular meeting of the board of directors was held at 5:30 p.m. on March 9, 2022 via Zoom.

Attendance

Directors:

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

Other attendees:

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
Lindsey Reese, Circuit Rider of Colorado

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

Director Erb called the meeting to order at 5:36 pm and declared a quorum.

The Board approved the agenda unanimously.

Public Input:

No public input was given.

**Board Member &
Manager Items:**

Upon motion by Director Foley and seconded by Director Gelman, the Board voted 5-0 to approve the January meeting minutes.

Pool construction update

There is slab settlement and the drainage issues with the sanitary plumbing pipes throughout the locker rooms, control room and Sailfish Room. Due to health and safety concerns it is advised the plumbing mailines be repaired throughout the facility. The bathrooms will be repaired with refinished concrete flooring. Discussion followed. There is a possibility that the pool opening timeline might be delayed a bit due to this unforeseen condition, but the team will work to open the pool facility for practices as soon as possible with an aim to opening as close to the typical date as possible.

Costs for the sewer repairs were reviewed with the board. Discussion followed. Upon a

motion by Director Draudt, with a second by Director Fehr, the board voted 5-0 to approve the change orders for sewer line repair and associated work, as presented.

Legal Items:

Discussion followed regarding the existing conditions for the high dive at the dive pool. The pool is insured under the current condition for property and liability, but the contractors and design team are requesting an acknowledgement of the conditions by the District. Discussion followed.

Upon a motion by Director Erb, with a second by Director Gelman, the board voted 5-0 to approve the acknowledgement of the dive well depth conditions.

The Regular Election for May 3, 2022 has been canceled due to there not being more candidates filing self-nomination forms than seats available. Oaths will be given in May for any appointed board members to the Board.

Financial Matters

March 2022 Financial Report for the periods ending January 31, 2022 and February 28, 2022

Director Fehr presented the financial report to the Board.

Upon motion by Director Draudt and seconded by Director Gelman, the Board voted 5-0 to approve the financial reports, as presented.

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 April and May

Board Member & Manager Items:

No additional items to report.

Adjournment:

Meeting adjourned at 7:12 pm by acclamation.

The next meeting will be a Regular Meeting, held on April 20, 2022 at 5:30 p.m. via Zoom.

Secretary for meeting