



**MINUTES OF THE MAY 20, 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 4:00 p.m. on May 20, 2022 via Zoom.

Attendance

Directors:

Mike Draudt, Vice President, Tennis Facilities, arrived at 4:02 p.m.
Jeff Erb, President
Gabe Gelman, Vice President, Buildings & Grounds
Bailey Foley, Secretary

Other attendees:

Kakie Atwell
Mark Lindley
Gavin McCarty
Kristin McCarty
Jack Campbell
John Jordan
Molly Carr
Sally Newcomb
Keith Berman
Alissa Miller
Jonathan Mann
Sherry Whitehead
Stacy Johnson
Sarah Pauly
Lydia Champeau
Molly Bump
Amy Fetter
Kathy
Jennifer Saldanha
Mancy Jolliffe
Matt Mundy, MPM Recreation
Jayne Berman
Terry Wong
JC Chambers
Lori Boccato

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

The meeting was called to order at 4:02 pm and a quorum was established.

Public Input:

None.

**Board Member &
Manager Items:**

Swim team update:

The swim team will be practicing at Cherry Creek High School five days a week. The meet will be on the 11th at Cherry Creek High School.

Pool opening update

Director Erb reviewed past membership refund policies with the District. End of June/early is the current scenario for when the pool will be opening. A temporary occupancy is currently being requested. The Board reviewed some of the delays with the construction.

The Board reviewed different options for membership refunds, etc. Discussion followed.

Upon motion by Director Draudt and seconded by Director Foley, the Board voted 4-0 to approve issuing refunds to people that would like a refund if they request by May 30th, 2022.

The Board reviewed options for providing a discount for the year. Discussion followed.

Upon motion by Director Gelman and seconded by Director Foley, the Board voted 3-1 to approve providing a 25% discount to memberships already purchased and reduce the membership amounts 25% for the 2022 pool season.

Adjournment:

The meeting adjourned at 5:14 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