



Special Meeting Agenda

Sundance Hills Metropolitan District
Board of Directors

Date: May 20, 2022

This meeting will be conducted via Zoom due to construction.

[Zoom Link](#), or dial 1-669-900-6833

Time: 4:00 – 5:00 pm

Meeting ID: 895 7292 3647

Passcode: 052022

Board Members	Office	Term Expires
Mike Draudt	VP – Tennis Facilities	5/2023
Jeff Erb	President	5/2023
Bailey Foley	Secretary	5/2025
Gabe Gelman	VP – Buildings & Grounds	5/2023
Vacancy		5/2023

1. Call to Order/Approve Agenda/Meeting Notice

2. Declaration of Quorum and Disclosure of Conflicts of Interest

3. Public Comment for items not on the agenda

4. Pool construction and operations discussion re: Grand Opening Date and Swim Team Practices

1. Swim Team update regarding season and Cherry Creek High School Rental
 2. Consider possible membership policy modifications regarding refund/proration requests for the 2022 Season due to construction delays
-

5. Additional Board Member/Management Matters

6. Adjournment: The next Board meeting will be a Special Meeting, which is scheduled for June 8, 2022 at 5:30 pm via Zoom.
