



**MINUTES OF THE JANUARY 10, 2022 REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
THE SUNDANCE HILLS METROPOLITAN DISTRICT
BOARD OF DIRECTORS**

A Regular meeting of the board of directors was held at 5:32 pm on January 10, 2022 via Zoom.

Attendance

Directors:

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

Absent: Jeff Erb, President, attendance excused by the Board

Other attendees:

Max Pedersen - FCI Construction
Lori Boccato, Swim Team Representative
Scott and Sheryl Berman, Resident
Mike Buck, Resident
Donna Johnston, Resident
Terry Wong, Resident and Tennis Representative
Tom Boucha - FCI Construction
Molly Carr - Swim Team Representative
Melissa Lanning, Essenza Architecture
Christa Plaza, Essenza Architecture
JC Chambers, MPM Recreation Management
Jack Campbell, Resident
Nick Hinton, Resident
Corinne O'Doherty, Resident
Stacey Sarsfield, Resident
Rebecca Hite, Resident and Tennis Representative
Sarah Shepherd, District Management
Lindsey Reese, District Management

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

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

Upon motion by Director Fehr and seconded by Director Foley, the Board approved the agenda 4-0.

Public Input:

Swim Team Update

The swim team and concession closets have been cleaned out.

Tennis League Update

Terry Wong provided an update to the Board. Mr. Wong requested there is enough lead time to notify the leagues if the tennis courts are not available. Ms. Shepherd will confirm the time frame with FCI, should the tennis court wall project be within budget.

**Facility Budget
Scope Discussion**

Tom Boucha from FCI presented an update to the Board. Pool construction has started and this week they will be working on draining the pool this week so the tile work can be started.

Melissa Lanning with Essenza presented an update to the Board. Ms. Lanning reviewed the alternatives list with the Board. The splash pad spray features were discussed. There isn't a cost savings to choose one over the other, as all three pieces come together. Discussion followed. The group discussed utilizing the side storage area in a more efficient way.

Christa Plaza discussed the waterline tile having some delays and concerns the pool wouldn't open on time. The provider was able to provide some alternate tile options. Essenza will look through the updated options and Director Foley and Director Gelman will work with Essenza on approval of the tile reselection.

Ms. Lanning reviewed the updated entryway design with the Board. The new design was an updated version for saving money. Discussion followed.

Pool construction meetings are scheduled every Thursday to review construction progress and submittals, either in person or virtually.

Financial Matters

January 2022 Financial Report for the period ending December 31, 2021

Director Fehr presented the financial report with the Board.

Upon motion by Director Foley and seconded by Director Gelman, the Board voted 4-0 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 with a smaller group of people to start the discussion.

**Board Member &
Manager Items:**

Upon motion by Director Draudt and seconded by Director Fehr, the Board voted 4-0 to approve the November 17, 2021, December 7, 2021, and December 22, 2021 Meeting Minutes, as presented.

Adjournment:

Meeting adjourned at 7:48 pm by acclamation.

The next meeting will be a Regular Meeting, held on March 9 at 5:30 p.m. via Zoom.

Secretary for meeting