

**Meeting Minutes**  
**Special Meeting of the Members**  
**February 26, 2023**

A Special Meeting of the Members was held on February 26, 2023 at 3:00pm at the Little Dipper Pool. The purpose of the meeting was to discuss and vote on temporarily increasing the allowed number of memberships up to, but not to exceed, 220 for the period of 3 years per the summary below.

Board members in attendance were Dave Drury (President), Natalie Morin (Vice President), Susan O'Neill (Treasurer), Molly Lautenschlager (Membership), Leah Urban (Sr. Social), Jessica Jones (Jr. Social), Brandon Orr (Sr. Maintenance), Jeff Vaughn (Jr. Maintenance). Not in attendance was Felicia Popowski (Secretary).

Dave Drury and Natalie Morin presented the proposal and answered questions. After the discussion, the membership voted on the proposal.

The proposal passed with a vote of 27 in favor and 8 against.

**The Little Dipper Pool**  
**Special Meeting of the Members**

The LDP Board is requesting a special meeting of the members on February 26, 2023 at 3:00pm at The Little Dipper Pool. If there is inclement weather, the meeting will be moved to the Cheyenne Mountain School District #12 Administration office located at 1775 Laclede Street (behind the 8<sup>th</sup> street library).

The **PURPOSE** of the special meeting is to vote on a proposal to TEMPORARILY increase the allowed number of memberships, not to exceed an additional 20 memberships for a period of 3 years, to allow room for **new in-attendance area requests** and to potentially keep our current members who reside **out of the attendance area**.

- 1) For the first time in approximately 10 years the pool is experiencing an exorbitant number of in-attendance area requests for new membership.
- 2) In-attendance area residents reside in the geographic attendance boundaries of Skyway, Gold Camp and Broadmoor elementaries.

- 3) The pool also has been fortunate to fill vacancies with out of attendance area members in previous years. However, per the bylaws, current out of attendance area members must reapply each year and are NOT given priority over the in-attendance area requests.
- 4) The LDP bylaws state that the pool must first fill memberships with all the in-attendance area requests. If by May 1 the pool was not able to fill 200 memberships with the resident area requests, then memberships can be filled by (1) out of attendance area, but still inside the D12 boundaries and then (2) out of D12 boundary requests.
- 5) By temporarily increasing the number of memberships, our hope is that we would be able to allow new memberships for all the new in-attendance area requests and potentially keep all our current out of district members who choose to reapply.
- 6) The temporary increase in memberships would be ratcheted down, through attrition, over the next 3 years and would resume at 200 memberships by 2026.
- 7) Increasing the number of allowed memberships will NOT guarantee that all new in-resident member requests, or current out of attendance area member requests will receive memberships.
- 8) This is only a request to TEMPORARILY increase the number of memberships, everything else in the bylaws will remain the same.

For questions, please feel free to contact Dave Drury, board president at 719-684-5984 or Natalie Morin, vice president at 719-492-3102.