

## Special Meeting Agenda



Cherry Creek Vista Park and Recreation District  
Board of Directors

**Date:** August 29, 2023

**Time:** 5:30 – 7:30 pm

Location: Virtually on Zoom  
<https://us02web.zoom.us/j/82393477385?pwd=bGRxdzJNOUpEY2svVkxYTllUUN6UT09>

Meeting ID: 823 9347 7385  
Passcode: 082923

Board Members	Office	Term Expires
Debra Botton	President	5/2027
Quanwei Lu	Asst. Sec/Treasurer	5/2027
Doug Mohr	Treasurer	5/2027
Dave Mohrhaus	Vice-President	5/2025
Jane Rieck	Asst. Sec/Treasurer	5/2025

Time	Topic	Note: Action Items are marked with an * asterisk in board packet
5:30 pm	<b>A. Call to order/approve agenda/notice of meeting/declaration of quorum and conflicts of interest</b>	
5:35 pm	<b>B. Items from citizens regarding items not already on agenda (3 minutes per item)</b>	
5:50 pm	<b>C. Legal</b> 1. Lakeview Park Cell Tower Extension Updates	
6:00 pm	<b>D. ADJOURN INTO EXECUTIVE SESSION</b> Pursuant to §24-6-402(4)(e), C.R.S. to receive legal advice, develop negotiating positions, strategy, or instruct negotiators, pursuant to §24-6-402(4)(b), C.R.S., to consult attorney on specific legal questions, pursuant to §24-6-402(4)(a), C.R.S, for the purposes of discussing the purchase, sale, acquisition, lease, transfer or sale of real, personal or other property related to the Lakeview Park Cell Tower	
6:45 pm	<b>E. Operations and Maintenance</b> 1. Pool schedule through end of season 2. Prairie Vista Park maintenance update, if any	
7:15 pm	<b>F. Additional Board Member Items</b>	
7:30 pm	<b>G. Adjournment:</b> The next regular meeting is scheduled for September 17, 2023 at 5:30pm at the Community Room	