

CHERRY CREEK VISTA PARK & RECREATION DISTRICT

Mailing: P.O. Box 359, Littleton, CO 80160 * Phone: 303-482-1002

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Stephanie Kamlet	President	5/2023
Dan Marks	Vice-President	5/2023
Jane Rieck	Treasurer	5/2022
Dave Mohrhaus	Asst. Sec./Treas.	5/2022
Howard Buchalter	Asst. Sec./Treas.	5/2023

DATE: May 20, 2021 (Thursday)

TIME: 5:30 P.M.

PLACE: Due to the health crisis, all can join either by phone call or by Zoom please visit the district homepage for a link to join from your computer: WWW.CCVPRD.ORG

Zoom Link or by dialing 1-669-900-6833 Meeting ID: 823 1737 0815 Passcode: 052021

- I. CALL TO ORDER/APPROVE AGENDA/CONFIRM LOCATION/NOTICE OF MEETING
- II. DECLARATION OF QUORUM/ DECLARATION OF CONFLICTS OF INTEREST
- III. ITEMS FROM CITIZENS 5:30 PM – 5:35 PM
 - A. Community Garden Dedication preparation at Prairie Vista Park
- IV. LEGAL 5:35 – 5:45 PM
 - A. Discussion regarding State and County health guidelines related to COVID-19
 - B. Discuss meeting with City of Centennial regarding Caley lot
- V. OPERATIONS 5:45 – 6:05 PM
 - A. Discuss pool operations, swim team and summer schedule
 - i. Discuss facility and party rentals
 - B. Landscape report
 - C. Orchard Playground repair proposal review
 - D. Sunrise Vista Fence proposal review
- VI. POOL CD REVIEW & BID PACKET: ESSENZA ARCHITECTURE 6:05 – 6:45 PM
- VII. 5 MINUTE BREAK
- VIII. FINANCIAL MATTERS 6:50 – 7:05 PM
 - A. Accept claims for period ending May 31, 2021
 - B. Financial Report for period ending April 30, 2021
- IX. ADMINISTRATIVE MATTERS/MANAGER’S ITEMS 7:05 – 7:20 PM
 - A. Review meeting minutes – April 15, 2021
 - B. Capital project master calendar review
- XI. ADDITIONAL BOARD MEMBER ITEMS
- XII. ADJOURNMENT

The next regular meeting and official budget hearing of the Cherry Creek Park & Recreation District is scheduled to be held on June 17, 2021 at 5:30 p.m. Via Virtual Meeting. The meeting is open to the public.