

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: AUGUST 19, 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: 864 7376 6054 Passcode: 081921

- 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 – 5:45 PM
 - A. Tree pruning at Lakeview Park
- IV. LEGAL 5:45 – 6:00 PM
 - A. Requested Letter of Intent re: City of Centennial and Caley lot
 - B. Discuss Cottonwood drainage and Sunrise Vista Park
 - C. Legislative update
- V. OPERATIONS 6:00 – 6:30 PM
 - A. Pool Report
 - B. Landscape and Irrigation report
 - C. Work order review for multiple parks
 - D. Brick fence project update
- VI. POOL BUDGET UPDATE 6:30 – 7:00 PM
- VII. PEAKVIEW PARK GRANT UPDATE 7:00 – 7:15 PM
 - A. Review budget and scope
 - B. Irrigation budget and scope
- VIII. FINANCIAL MATTERS 7:15 – 7:35 PM
 - A. Consider accept claims for period ending July 31, 2021 and approve claims for period ending August 31, 2021
 - B. Financial Report for period ending July 31, 2021
- IX. ADMINISTRATIVE MATTERS/MANAGER’S ITEMS 7:35 – 7:45 PM
 - A. Review meeting minutes – June 17, 2021 and July 7, 2021
 - B. Meeting location update
 - C. Capital project master calendar review
- X. ADDITIONAL BOARD MEMBER ITEMS
- XI. ADJOURNMENT

The next regular meeting and official budget hearing of the Cherry Creek Park & Recreation District is scheduled to be held on September 16, 2021 at 5:30 p.m. Via Virtual Meeting. The meeting is open to the public.