



Regular Meeting Agenda

Cherry Creek Vista Park and Recreation District
Board of Directors

Date: June 16, 2022

Zoom Link, or dial 1-669-900-6833

Time: 5:30 – 7:30 pm

Meeting ID: 814 7735 5709

Passcode: 061622

Board Members	Office	Term Expires
Stephanie Kamlet	President	5/2023
Dan Marks	Vice-President	5/2023
Jane Rieck	Treasurer	5/2022
Dave Mohrhaus	Asst. Sec/Treasurer	5/2022
Howard Buchalter	Asst. Sec/Treasurer	5/2023

Time	Topic	Note: Action Items are marked with an * asterisk in board packet
5:30 pm	A. Call to order/approve agenda/notice of meeting	
	B. Declaration of quorum and conflicts of interest	
5:35 pm	C. Items from citizens regarding items not already on agenda (3 minutes per item)	
	F. Legal	
5:45 pm	<ol style="list-style-type: none"> 1. Lakeview Cell Tower Lease Overview 2. Update Sunrise Vista Park access maintenance SEMSWA and Mile High Flood 3. <i>Executive session, pursuant to C.R.S., Section 24-6-402(4)(e), for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators relating to the Peakview Park permit</i> 4. <i>Executive session, pursuant to C.R.S., Section 24-6-402(4)(e), for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators relating to the Orchard Pool permit.</i> 	
6:00 pm	D. Financial matters	
	<ol style="list-style-type: none"> 1. Consider approval of Financial Report for Period ending May 31, 2022 2. Consider approval of the Audit of the December 31, 2021 Financial Statements 	
6:45 pm	E. Operations and Maintenance	
	<ol style="list-style-type: none"> 1. Landscape Report 2. Peakview Grant Update: review tennis court and pickleball rules, USTA Pickleball guidelines 3. Pool construction report: Grand Opening Date Status <ol style="list-style-type: none"> i. Building Permit II Status ii. Budget update re: New Building Department Comments, Pool Leak iii. Commissioning: Community Room Artwork, Outdoor Furnishings iv. Community Room Reservation Discussion 	

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4. Capital improvements, operations, and maintenance priorities
 - i. Tree trimming at ROW, ROW irrigation and improvement project scope
 - ii. Prairie Vista Park updates and proposals: mulch, irrigation anchors, fibar, tree treatment
 - iii. [Master project calendar](#)
 - iv. [Capital project budget sheet](#)
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G. Administrative Matters/Manager's Items

- 7:15 pm** 1. Review Meeting Minutes from the Regular meeting on May 12, 2022 and Special meeting on May 20, 2022
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7:20 pm H. Additional Board Member Items

- 7:30 pm I. Adjournment:** The next regular meeting is scheduled for August 18, 2022 at 5:30pm
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