



## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

A regular meeting of the Board of Directors of the Cherry Creek Vista Park & Recreation District was held at 5:30 pm on Thursday, April 20, 2023, via Zoom. The meeting was open to the public.

**Attendance:**

Directors:

Howard Buchalter, Assistant Secretary/Treasurer  
Stephanie Kamlet, President  
Dan Marks, Vice-President  
Dave Mohrhaus, Assistant Secretary/Treasurer  
Jane Rieck, Treasurer

Other attendees:

Alicia Corley, Icenogle, Seaver, Pogue  
Dawn Schilling, Schilling and Company  
Monique Lucero, JBK Landscape  
Matt Mundy, MPM Recreation  
Melissa, Resident  
Valerie Watts, Resident  
Jessica Yoffe, Swim Team Parent Representative  
Heather Robbins, Swim Team Parent Representative  
Bernie Gehris, Resident  
Aaron Rodgers Spencer, Resident  
Doug Mohr, Resident  
Greg, Resident  
Kristin Allan, Resident  
Sujata Trehan, Circuit Rider of Colorado  
Sarah Shepherd, Circuit Rider of Colorado

**Call to Order/Agenda/**

**Declaration:**

Director Kamlet called the meeting to order at 5:31pm and declared a quorum. The Agenda was approved by acclamation acknowledging that items may be taken out of order.

**Citizens Items:**

No citizen items were presented.

**Legal Items:**

**1. Lakeview Cell Tower Lease Updates**

No updates at this time.

**2. Peakview Park (Tree, Concrete and Fence)**

Joanna Waldenmyer gave the Board an update. Two more trees can be provided, in concert with John Keesan and Designscapes Colorado.

**Upon motion by Director Buchalter and seconded by Director Marks, the Board voted 5-0 to approve planting 2 trees, on either side of the picnic table, the type and location to be determined by management in consultation with Joanna Waldenmyer.**

Resident Valerie Watts brought up the baseball diamond grading issue. Sarah Shepherd reported that the grade on field and baseball diamond has not changed. The project removed the sod and smoothed the field, and that the project was completed as designed. Discussion followed.

### **3. Election Updates**

Sarah Shepherd gave the Board an update. Ballots have been mailed and should arrive to voters in the next few days.

Bernie Gehris, a candidate for the upcoming election, brought up the flier, and expressed his concern for the information being circulated in the community, and for these candidates using the District logo.

A flier has been distributed in the community using the district logo, asking voters to contact management to receive a ballot. Legal counsel requested that the logo be removed from the flier and website.

Discussion followed.

### **4. Update Sunrise Vista Park access maintenance SEMSWA and Mile High Flood**

No updates at this time.

### **5. Update on Brick Fence Tree Trimming Project**

Sarah Shepherd gave the Board an update, there are 2 properties that are still outstanding. Management is in contact with both and following up.

The Board reviewed the wall repair quote, due to the vehicular accident that damaged the wall.

**Upon motion by Director Mohrhaus and seconded by Director Buchalter, the Board voted 5-0 to approve \$21,200 to repair the wall, as presented.**

## **Operations and maintenance:**

### **1. Landscape Report: Tennis Maintenance**

JBK has been reminded to service trash in tennis courts consistently. Discussion followed. Nets need some repairs; the handyman will be addressing these as well as power washing the courts and rolling down the windscreens.

Irrigation will start the first or second week of May, weather dependent. Parks have been fertilized.

The memorial bench has been received and will be installed at Lakeview Park shortly.

### **2. Goat Mowing and City Nature Challenge Update April 29, 2023**

The Board discussed Prairie Park, referring to water costs from an undisclosed period.

Discussion followed.

Management will provide a comprehensive review of the Prairie Vista Park planning and construction project grants, maintenance plan and scope and at the June meeting.

Sarah Shepherd gave the Board an update on the upcoming Goat mowing and City Nature Challenge on that had been scheduled for April 29<sup>th</sup>. The date will be rescheduled later in the Springtime due to the late winter conditions.

### **3. Sunset Park Grant Update**

The Board reviewed the Fibar estimates for Sunset Park.

**Upon motion by Director Rieck and seconded by Director Buchalter, the Board voted 5-0 to approve the Recreation Plus Quote# 26516 to replace the Fibar at Sunset Park playground.**

A replacement spring for the broken snail has been ordered.

### **4. Tennis Working Group Update/Tennis Key Rekey and Purchase Process**

Sarah Shepherd gave the Board an update regarding Tennis meetings.

The committee has met 6 times, to discuss guiding principles and policies. The committee comprised of the District's tennis lessons contractor, District Management, District Legal Counsel, USTA representative, residents who play recreationally, with the lesson contractor and with the USTA league, and District Board members.

The options to rekey the tennis courts with keypads or physical keys was presented. Discussion followed.

Discussion followed regarding the recommendations by the tennis committee. Director Mohrhaus was concerned about the USTA reserving multiple courts in April. Management will request that USTA continue to limit courts use to always allow for 2 courts to be open for recreational play, especially during prime hours.

The Board directed management to keep current policies in place until the end of 2023 and that review of proposed policy changes will follow in August or September of this year with implementation of the new policies in 2024.

### **5. Pool construction report & Community Room Opening Date Status**

- **Rental Agreement Process Review**

The Board discussed the current security deposit associated with the Community room rental process. Discussion followed. The Board determined that the current process is the most efficient from an administrative perspective, and in line with comparable facilities in the

area.

- **Membership Categories**

The Board discussed updating the Nanny/caregiver pass requirements. Discussion followed. The Board determined that this item should be discussed in greater depth, and changes, if any, should be implemented for the next pool season.

- **Building Permit II Status and CO/TCO timing**

Sarah Shepherd gave the Board an update on the permit and occupancy approval status. A permit inspection has been scheduled for 8:30am on Friday, April 21.

- **Outdoor Furnishings and Floatable**

The umbrellas have been delivered. MPM is working on preparing the pool, furniture will start to be set out in the coming weeks. The TV and audio set up is scheduled for after final inspections are completed. High speed internet has been installed at the pool facility.

**Financial Matters:**

**Consider approval of Claims for Period ending April 30, 2023**

Dawn Schilling presented the claims for the period ending April 30, 2023.

**Upon motion by Director Rieck, and seconded by Director Kamlet, the Board voted 5-0 to approve the claims as presented for \$88,787.59 excluding the JBK invoice, till management and legal counsel have discussed the process with JBK regarding the riprap repair project.**

**2. Consider approval of Financial Report for Period ending February 28, 2023**

Dawn Schilling presented the financials.

**Upon motion by Director Mohrhaus, and seconded by Director Buchalter, the Board voted 5-0 to accept the financial report for period ending February 28, 2023, as presented.**

**3. Long Range Budget and Reserve Planning Process Discussion**

No discussion at this time.

**Administrative Matters:**

Review Meeting Minutes from the Regular meeting on March 16, 2023.

**Upon motion by Director Buchalter, and seconded by Director Mohrhaus, the Board voted 5-0 to accept the minutes from the March 16, 2023 as presented.**

**Additional Board Member Items:**

Discuss CCV logo apparel.

No discussion held at this meeting.

Director Mohrhaus expressed his appreciation for Directors Kamlet and Director Marks - for their time and service to the Board. Director Rieck and Director Buchalter agreed.

**Adjournment:**

The Board approved by acclamation to adjourn the meeting at 8:22pm.

The next Board meeting is a Regular Meeting and is scheduled for May 18, 2023, from 5:30pm via Zoom.



---

Secretary for meeting