



Special Meeting Agenda

Cherry Creek Vista Park and Recreation District
Board of Directors

Location: 11350 E Orchard Road,
Englewood, CO 80111

Date: May 23, 2023

Time: 5:30 – 7:30 pm

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

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. Election May 2, 2023	
	a. Oath Administration	
	b. Election of Officers of the Board	
	c. Declaration of quorum and conflicts of interest	
5:40 pm	C. Items from citizens regarding items not already on agenda (3 minutes per item)	
	D. Board Onboarding and Administrative Matters	
	a. Board Member Administrative Orientation	
	b. Overview of Special District Board members	
5:55 pm	c. Financial Orientation	
	d. Review and Approval Meeting Minutes from the regular meeting on May 12, 2023	
	e. June Board Meeting Date and location	
	f. Regular Meeting Dates and locations for remainder of 2023	
	E. Financial Reports	
6:30 pm	a. Consider approval of Claims for Period ending May 31, 2023	
	b. Consider approval of Financial Report for Period ending March 31, 2023	
	c. Long Range Budget and Reserve Planning Process Discussion	
	F. Operations and Maintenance	
	1. Landscape Report	
	i. Tennis Maintenance	
	ii. Storm clean-up	
6:45 pm	iii. Drainage maintenance and contract scope	
	2. Sunset Park Grant Update	
	3. Pool report	
	i. Dedication Date proposed June 4, 2023 12pm-1pm	

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- ii. Final construction items, County process wrap up
 - iii. Pool pass/membership requests
 - iv. Community Room Rental Feedback
- 4. Caley Lot Update
 - 5. Capital improvement, operations, and maintenance priorities: [Master project calendar](#)
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G. Legal

7:15 pm

- 1. Update Sunrise Vista Park access maintenance SEMSWA and Mile High Flood
 - 2. Update on Brick Fence Tree Trimming Project
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7:25 pm

H. Additional Board Member Items

7:30 pm

I. Adjournment: The next regular meeting is scheduled for June 15, 2023 at 5:30pm via Zoom
