



## 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, October 27, 2022 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  
JC Chambers, MPM Recreation  
Peter Kline, Circuit Rider of Colorado  
Sarah Shepherd, Circuit Rider of Colorado

**Call to Order/Agenda/  
Declaration:**

Director Kamlet called the meeting to order at 5:32pm and declared a quorum. The Agenda was approved by acclamation acknowledging that items may be taken out of order.

**Citizens Items:**

Jeff Rogers, a renter in a property backing to the area of the park with the pickleball court. He registered a complaint regarding trash, parking issues and noise associated with the court. He wants the court closed until the noise level is mitigated in some way.

**Legal Items:**

1. Lakeview Cell Tower Lease Updates  
There is no update at the time.
2. Peakview Park Project Review, Pickleball and Maintenance Community Feedback

Streets are public property and the District is not able to restrict parking. Camper vacated months ago and is no longer an issue. Future issues need to be referred to the Arapahoe County Sheriff.

Discussion followed regarding the pickleball court. Signage will be ordered to add notification of park hours and court information. The planning committee for the court and park determined there is no sound carrier that would withstand the harsh weather conditions in Colorado while being financially feasible under the park construction project budget.

3. Update Sunrise Vista Park access maintenance SEMSWA and Mile High Flood

Alicia Corley provided an updated access maintenance. Discussion followed. District representatives will attempt to set up another Meeting with representatives from SEMSWA and MHFD.

4. Pool Update

Christa Plaza Provided an update regarding recent conversations with Arapahoe County regarding Shade sails and light poles. Updates have been provided to the portal awaiting responses with frequent check in. Melissa Lanning indicated that several documents have been provided to the County, but they have been unresponsive. Discussion followed.

5. Sunset Park Grant Scope Review

Sarah Shepherd provided an update on Grant progress with regard to permitting and budget concerns if changes in scope were made to impervious material such as sidewalk or border materials. Specific edger will be investigated to provide a safe and low-impact border to the parking lot as well as an update regarding the Gaga Pit and risk/liability as well as possible loss of grant funding from Arapahoe County Open Space. Discussion followed. Board voted 3-2 to remove Gaga Pit from the scope of the grant.

6. Consider Landscape and Snow Facilities Maintenance Proposals for 2023

Sarah Shepherd presented a comparison of the bid on the maintenance and snow removal services. Discussion followed. Board votes 5-0 to contract with JBK and Hydro Systems for 2023 snow and landscape maintenance services.

8. Update on Brick Fence Tree Trimming Project

Updated provided on brick fence tree trimming. Discussion followed. The Board directed legal counsel to contact residents explaining liability and cost of fence replacement.

**Operations and maintenance:**

1. Landscape Report

Items are being winterized and irrigation is drained. Tennis court locks have been repaired and are in good shape.

2. Tennis Courts update

3. Peakview Final Grant Report and Closeout

Close out for major construction components was completed today and the warranty begins today, October 27,2022. Still awaiting delivery of benches and trash cans which will be installed in the coming months. After these amenities are installed, the grant project will be closed out.

4. Pool construction report: Community Room Opening Date Status

i. Shade sail and deck lighting solution update

Noted above.

ii. Outdoor Furnishings and Floatable

No update at this time.

5. Capital improvements, operations, and maintenance priorities

No update at this time.

6. Caley Lot Update

Sarah Shepherd provided an update on the designs stage. A site plan proposal will be shared with the County and City of Centennial, as well as the land owner to move the process forward. The Board directed management and other consultants to continue the process of moving this project forward.

7. Master project calendar

8 Capital project budget sheet

**Financial Matters:**

1. 2023 Budget Planning Discussion

Dawn Schilling provided an update on each fund and the 2023 budget. Discussion followed.

2. Consider approval of Financial Report for Period ending September 30, 2022

September financials provided in the packet for review. Director Rieck makes a motion to approve, Director Kamlet seconds. Board votes 5-0 to approve the financial report, as presented.

3. Consider approval of the October 2022 Claims

Dawn Schilling presented the Claims List for review and approval. Director Rieck makes a motion to approve, Director Kamlet seconds. Board votes 5-0 to approve the claims, as presented.

**Administrative Matters**

Review Meeting Minutes from the Special meeting on September 22, 2022

Director Buchalter makes a motion to approve the minutes, as presented. Director Marks Seconds. Motion carried 5-0.

Sarah Shepherd shared a proposed plaque for a bench. Board votes to move forward with proposal.

**Additional Board Member Items**

Discuss CCV logo apparel

Director Kamlet presented a proposal to acquire apparel with district logo.

**Adjournment:**

Director Marks presented motion to adjourn, seconded by Director Buchalter approved by acclamation to adjourn the meeting at 8:26p.m. The next regular meeting, which is the Official Budget Hearing for the 2023 Budget, is scheduled for November 17, 2022 at 5:30pm.