



Cherry Creek Vista
Park and Recreation District

Regular Meeting Agenda

Cherry Creek Vista Park and Recreation District
Board of Directors

Date: August 24, 2022

[Zoom Link](#), or dial 1-669-900-6833

Time: 5:30 – 7:30 pm

Meeting ID: 830 0480 3240

Passcode: 082422

Board Members	Office	Term Expires
Stephanie Kamlet	President	5/2023
Dan Marks	Vice-President	5/2023
Jane Rieck	Treasurer	5/2025
Dave Mohrhaus	Asst. Sec/Treasurer	5/2025
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	
5:40 pm	<ol style="list-style-type: none"> 1. Lakeview Cell Tower Lease Updates 2. Update Sunrise Vista Park access maintenance SEMSWA and Mile High Flood 3. Landscape and Snow Maintenance Proposal Scope Review 	
	D. Financial matters	
5:45 pm	<ol style="list-style-type: none"> 1. Consider approval of Financial Report for Period ending July 31, 2022 2. Ratify the July 2022 Claims 3. Consider approval of the August 2022 Claims 	
	E. Operations and Maintenance	
6:05 pm	<ol style="list-style-type: none"> 1. Landscape Report 2. Tennis Courts <ol style="list-style-type: none"> i. Discuss Tennis Pro Policy ii. Discuss Sunset Park Court Conflict iii. USTA League Recommendations 3. Sunset Park Grant Award and Intergovernmental Agreement Resolution 4. Peakview Grant Update: schedule Park Dedication Day <ol style="list-style-type: none"> i. Pickleball egress gate and possible additional trees 5. Pool construction report: Community Room Opening Date Status <ol style="list-style-type: none"> i. Pool vandalism and unauthorized access report ii. Building Permit II Status and Budget: Siding and Concessions Window, Egress Alarms iii. Outdoor Furnishings and Floatable iv. Shadesail and deck lighting solution update v. Community Room Reservation Discussion 6. Capital improvements, operations, and maintenance priorities <ol style="list-style-type: none"> i. Tree trimming at ROW, ROW irrigation and improvement project scope ii. Prairie Vista Park updates and proposals: mulch, irrigation anchors, fibar, 	

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- tree treatment, storm flooding cleanup
 - iii. Caley Lot Update
 - iv. [Master project calendar](#)
 - v. [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 June 16, 2022 and Special meeting on July 7, 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 September 22, 2022 at 5:30pm
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