

DRAFT MINUTES OF THE SPECIAL MEETING



OF THE BOARD OF DIRECTORS

A special meeting of the Board of Directors of the Cherry Creek Vista Park & Recreation District was held at 5:30 pm on July 7, 2021, via Zoom due to the ongoing health crisis. 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
Christa Plaza, Essenza
Alyssa Tharrett, Essenza
Lindsey Reese, Circuit Rider of Colorado
Sarah Shepherd, Circuit Rider of Colorado
Adam Miller, A.D. Miller Services Inc.
Jason Adam
Drew Miller
Nicholas Piers
Derek
Brent Meisheid, Centerre
Dave Hritz, Centerre
Frank Cuna, Centerre
John Euwema, Centerre
Max Pedersen, FCI
Tony Seidling, FCI
Tom Boucha, FCI
Chris Luke, FCI

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

Director **Kamlet** called the meeting to order at **5:35 pm** and declared a quorum. The Agenda was approved by acclamation acknowledging that items may be taken out of order.

Presentations

Essenza Architecture

Citizens Items:

None present.

Legal Items: None to report on.

Operations and maintenance: Pool complex construction contractor proposal selection

Proposal presentations

A.D. Miller Services Inc.

A.D. Miller Services presented their proposal to the Board including past and current projects.

The Board reviewed questions with AD Miller. Supply, cost and timeline was discussed.

Centerre Construction Inc.

Centerre Construction presented their proposal to the Board including past, current projects and approach for the project. Value engineering was reviewed in more detail and different options for cost savings.

The Board reviewed questions with Centerre. Warranty and timeline was reviewed.

FCI Constructors Inc

FCI Constructors presented their proposal to the Board including past, current projects and approach for the project. Risk management and approach for protecting the existing property. Coordination with the school was discussed as well.

The Board reviewed questions with FCI. Costs

Board discussion

The Board reviewed the three contractors' presentations.

Discussion followed. Upon a motion by Director Kamlet, with a second by Director Rieck, the board voted 5-0 to approve the contract with FCI, contingent upon shade pricing, utility use etc.

Financial Matters: The Board opened the official public hearing to amend the 2020 budget at 7:50 p.m. With no public comment the public hearing was closed at 7:55p.m upon a motion by Director Buchalter, with a second by Director Marks, approved 5-0. Ms. Schilling presented the 2020 Amended Budget Resolution. Upon a motion by Dir. Kamlet with a second by Dir. Rieck, the board voted 5-0 to approve the 2020 Budget Amendment Resolution, as presented. Ms. Schilling presented the draft 2020 Audited Financial Statements.

Upon a motion by Dir. Mohrhaus, with a second by Dir. Rieck the board voted 5-0 to approve the December 31, 2020 audited financial statements, as presented, contingent upon no significant changes by the Auditor.

Administrative Matters Ms. Shepherd presented a request for a pool membership refund from a pool member. The Board did not approve waiving the “no refund policy.”

Additional Board Member Items: The Board discussed beginning to meet in person once again. Management will check with the physical location to see if meetings can occur in person once again, with the potential to convene in September.

Adjournment:

The Board approved by acclamation to adjourn the meeting at 8:19 pm. The next Board meeting is a Regular Meeting, and is scheduled for August 19th from 5:30 pm via Zoom.

Lindsey Reese

Secretary for meeting