

Special Meeting Agenda



Cherry Creek Vista Park and Recreation District
Board of Directors

Date: September 18, 2023

Time: 3:00 – 4:30 pm

Location: Virtually on Zoom
<https://us02web.zoom.us/j/87475983535?pwd=ZDlveVV2NnNrNWVmT3pvVUpCZmpRQT09>

Meeting ID: 874 7598 3535
Passcode: 091823

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

Time	Topic	Note: Action Items are marked with an * asterisk in board packet
3:00 pm	A. Call to order/approve agenda/notice of meeting/declaration of quorum and conflicts of interest	
3:05 pm	B. Items from citizens regarding items not already on agenda (3 minutes per item)	
3:10 pm	C. Legal 1. Lakeview Park Cell Tower Extension Updates	
3:15 pm	D. ADJOURN INTO EXECUTIVE SESSION Pursuant to §24-6-402(4)(e), C.R.S. to receive legal advice, develop negotiating positions, strategy, or instruct negotiators, pursuant to §24-6-402(4)(b), C.R.S., to consult attorney on specific legal questions, pursuant to §24-6-402(4)(a), C.R.S, for the purposes of discussing the purchase, sale, acquisition, lease, transfer or sale of real, personal or other property related to the Lakeview Park Cell Tower	
4:15 pm	E. Additional Board Member Items	
4:30 pm	F. Adjournment: The next regular meeting is scheduled for September 21, 2023 at 5:30pm at the Community Room, 11350 E Orchard Road, Englewood, CO	