



## Regular Meeting Agenda

Cherry Creek Vista Park and Recreation District  
Board of Directors

**Date:** Thursday, November 21, 2024

**Time:** 5:30 – 8:00 pm

**Location:** Orchard Pool Community Room,  
11350 E Orchard Road, Englewood, CO 80111

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

<b>Time</b>	<b>Topic</b>
<b>5:30pm</b>	<b>A. Call to order/approve agenda/notice of meeting/declaration of quorum and conflicts of interest</b>
<b>5:35 pm</b>	<b>B. Items from citizens regarding items not already on agenda (3 minutes per item)</b>
<b>5:45 pm</b>	<b>C. Administrative Matters</b> <ol style="list-style-type: none"> <li>1. Review and Approval of Minutes from the October 24, 2024 Meeting</li> <li>2. Board housekeeping: Board Vacancy Submissions</li> <li>3. Annual Administrative Resolution and Set Meeting Dates for 2025</li> <li>4. Website updates, if any</li> </ol>
<b>6:00 pm</b>	<b>D. Operations and Maintenance</b> <ol style="list-style-type: none"> <li>5. Landscape and Facilities Reports and Updates               <ol style="list-style-type: none"> <li>i. Snowplow Issues and County Coordination</li> <li>ii. Entrance Damages Update</li> <li>iii. Work Order review: trees at Peakview Park</li> </ol> </li> <li>6. Sunset Park Grant Update</li> <li>7. Pool and Community Room report</li> </ol> <b>E. Tennis</b>
<b>6:30 pm</b>	<b>F. Updates</b> <b>Financial Reports</b> <ol style="list-style-type: none"> <li>a. Consider approval of the November 2024 Claims Payable</li> </ol> <b>G. Official Budget Hearing to Amend the 2024 Budget</b> <b>H. 2024 Amended Budget Presentation/Approval</b> <b>I. Official Budget Hearing 2025</b> <b>J. 2025 Presentation of Budget</b> <b>K. Consider Approval of 2025 Budget Resolution to approve budget, set mill levies and appropriate funds</b> <b>L. Discuss and Consider setting Tennis, Pool and Field Rates and Fees</b> <b>M. Consider approval for 2025 Contract Renewals</b>
<b>7:05 pm</b>	<b>N. Legal</b> <ol style="list-style-type: none"> <li>a. PCI Payment Processing Policy Adoption</li> </ol>

---

**7:15 pm**      **O. Additional Board Member Items**

---

**7:30 pm**      **P. Adjournment:** The next regular meeting, is scheduled on January 23, 2025 at 5:30 pm at the Community Room.

---