



**Cherry Creek Vista**  
Park and Recreation District

## Regular Meeting Agenda

Cherry Creek Vista Park and Recreation District  
Board of Directors

**Date:** January 19, 2023

Zoom Link, or dial 1-669-900-6833

**Time:** 5:30 – 7:30 pm

**Meeting ID:** 834 0575 4163

**Passcode:** 011923

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.	<b>Call to order/approve agenda/notice of meeting</b>
	B.	<b>Declaration of quorum and conflicts of interest</b>
5:35 pm	C.	<b>Items from citizens regarding items not already on agenda (3 minutes per item)</b>
	D.	<b>Legal</b>
5:40 pm	1.	Lakeview Cell Tower Lease Updates
	2.	Peakview Park Project Update Community Feedback
	3.	Update Sunrise Vista Park access maintenance SEMSWA and Mile High Flood
	4.	Update on Brick Fence Tree Trimming Project
5:50 pm	E.	<b>Financial matters</b>
	1.	Discuss and Consider Tennis Lessons and Audit Contract for 2023
	2.	Ratify Claims for Period ending December 31, 2022
	3.	Consider approval of Claims for Period ending January 31, 2023
	4.	Consider approval of Financial Report for Period ending December 31, 2022
5.	Long Range Budget and Reserve Planning Process Discussion	
6:15 pm	F.	<b>Operations and Maintenance</b>
	1.	Landscape Report
	2.	Sunset Park Grant Update
	3.	Peakview Final Grant Update
	4.	Orchard Park Planning Grant Discussion
	5.	Pool construction report & Community Room Opening Date Status
	•	Shadesail and deck lighting solution update
•	Building Permit II Status and Budget	
•	Outdoor Furnishings and Floatable	

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6. Capital improvements, operations, and maintenance priorities
  7. Caley Lot Update
  8. [Master project calendar](#) & [Capital project budget sheet](#)
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**7:15 pm G. Administrative Matters/Manager's Items**  
1. Review Meeting Minutes from the Regular meeting on October 27, 2022 and November 17, 2022

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**7:20 pm H. Additional Board Member Items**  
1. Discuss CCV logo apparel

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**7:30 pm I. Adjournment:** The next regular meeting is scheduled for March 16, 2023 at 5:30pm

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