



## Regular Meeting Agenda

Cherry Creek Vista Park and Recreation District  
Board of Directors

**Date:** Thursday, August 15, 2024

**Time:** 5:30 – 8:00 pm

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

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
5:30pm	<b>A. Call to order/approve agenda/notice of meeting/declaration of quorum and conflicts of interest</b>
5:35 pm	<b>B. Items from citizens regarding items not already on agenda (3 minutes per item)</b>
5:45 pm	<b>C. Administrative Matters</b> <ol style="list-style-type: none"> <li>1. Review and Approval of Minutes from the June 24, 2024 Meeting</li> <li>2. Board housekeeping and onboarding reminders, payroll</li> <li>3. Website updates, if any; Accessibility Updates</li> </ol>
6:05 pm	<b>D. Financial Reports</b> <ol style="list-style-type: none"> <li>1. Consider ratification of July 2024 and approval of the August 2024 Claims Payable</li> <li>2. Financial Statements and Accounts Receivable Reports</li> </ol>
6:55 pm	<b>E. Operations and Maintenance</b> <ol style="list-style-type: none"> <li>1. Landscape and Facilities Reports and Updates               <ol style="list-style-type: none"> <li>i. Irrigation and Facilities Reports: discuss soccer nets</li> <li>ii. Dog encounters at parks</li> <li>iii. SEMSWA Drainage Maintenance</li> </ol> </li> <li>2. Brick Fence Claims Update</li> <li>3. Brick Fence Easement Communications update</li> <li>4. Consideration of approval of the Orchard Park Grant IGA</li> <li>5. Sunset Park Grant: Car Deterrant Plan Update, Fibar and Park Amenities Installation Discussion, Unauthorized Access at the park construction site</li> <li>6. Pool and Community Room report</li> <li>7. Tennis Updates</li> <li>8. Right-of-way maintenance and improvements proposals and planning discussion</li> <li>9. Entrance Damage Repair Discussion</li> <li>10. Sunrise Vista Park Irrigation and Sod damage by resident play equipment</li> </ol>
7:30 pm	<b>F. Legal</b>

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**7:40 pm**

**G. Additional Board Member Items**

1. Continuation of Long Range Budget and Reserve Planning Process
  2. Community Recreation Committee Planning
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**7:45 pm**

**H. ADJOURN INTO EXECUTIVE SESSION IF DESIRED BY THE BOARD** 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

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**8:00 pm**

**I. Adjournment:** The next regular meeting is scheduled for September 19, 2024 at 5:30 pm

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