



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 5:30pm on Tuesday August 29, 2023, via Zoom. The meeting was open to the public.

Attendance:

Directors:

Debra Botton, President
Dave Mohrhaus, Vice-President
Doug Mohr, Treasurer
Jane Rieck, Assistant Secretary/Treasurer
Quanwei Lu, Assistant Secretary/Treasurer

Other attendees:

Weichang, Resident
Aaron Spencer, Resident
Jessica Gu, Resident
Ling, Resident
Yong Lui, Resident
Joanna, Resident
Scooby Doo
Chang Zhou, Resident
Meng Sun, Resident
Ddyan
Matt Mundy, MPM Recreation
Alicia Corley, Icenogle, Seaver, Pogue
Dawn Schilling, Schilling and Company
Sujata Trehan, Circuit Rider of Colorado
Sarah Shepherd, Circuit Rider of Colorado

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

Director Botton called the meeting to order at 5:30pm and declared a quorum. The Agenda was approved by acclamation acknowledging that items may be taken out of order.

Citizens Items:

No citizen items were presented.

Operations and maintenance:

1. Pool schedule through end of season

Matt Mundy gave the Board an update regarding the end of pool season. The pool is currently set to close on September 10, 2023. The Board discussed possibly keeping the pool open for an additional weekend, and the costs associated with that. Discussion followed. The pool will close as scheduled with no changes.

2. Community Room update

Sarah Shepherd presented a report to the Board regarding a renter for the Community Room. The renter left the room uncleaned, and there was alcohol use and some damage to the center table. Discussion followed.

The Board directed management to hold on to both damage deposits until the damage is assessed, and the Board can review whether or not to rent to the same renter again.

3. Prairie Vista Park maintenance update, if any

Sarah Shepherd gave the Board an update on the report for the park related to weed removal. Management procured weed removal estimates from JBK, which is the recommended course of action for this smaller project.

Upon motion by Director Mohr, and seconded by Director Mohrhaus, the Board voted 5-0 to approve for JBK Landscape to remove the thistle weeds at Prairie Vista Park by hand, not-to-exceed \$1200, as presented in the estimate.

Roll call vote:

Director Botton – Approve

Director Rieck – Approve

Director Mohr – Approve

Director Mohrhaus – Approve

Director Lu – Approve.

In addition to discussing the weeds at Prairie Vista Park, the group discussed the possible need to clean out the second bridge (near Peoria) as well as the continued buildup of silt at the low bridge (that was recently cleaned out). Sarah will consult with the engineers who designed the bridges to determine the cause of the silt buildup on the low bridge. Board Directors were going to review the debris on the second bridge to have a more informed discussion at the next meeting.

4. Brick Wall accident repairs

Sarah Shepherd gave the Board an update on the brick wall damage that occurred due to an auto accident and presented the estimate for

the repairs from Colorado Landscape Solutions. Discussion followed regarding the type, color and size of brick and single source from the manufacturer. The brick will need to be sourced from this provider until they sell their rights to another vendor or the District changes the brick wall design. Colorado Landscape Solutions has been the best priced for overseeing these repairs compared to other contractors in the past few years.

Upon motion by Director Mohrhaus, and seconded by Director Rieck, the Board voted 5-0 to approve the estimate from Colorado Landscape Solutions for brick wall repairs as presented.

Roll call vote:

Director Botton – Approve

Director Rieck – Approve

Director Mohr – Approve

Director Mohrhaus – Approve

Director Lu – Approve.

Alicia Corley also gave an update on the pending 9/8 arraignment of the uninsured motorist for the Maplewood entrance brick fence damage. The District is seeking restitution for the damage.

Legal Items:

Lakeview Park Cell Tower Extension Updates

Alicia Corley gave the Board an update regarding Crown Castle's demand letter.

Executive Session:

Upon motion by Director Rieck to 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, and 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. The motion was seconded by Director Botton.

Roll call vote:

Director Botton – Approve

Director Rieck – Approve

Director Mohr – Approve

Director Mohrhaus – Approve

Director Lu – Approve.

Executive session was started at 6:06 pm.

Upon a motion by Director Botton, with a second by Director Morhhaus, the Board voted to exit the Executive Session at 9:02 p.m.

Roll call vote:

Director Botton – Approve
Director Rieck – Approve
Director Mohr – Approve
Director Mohrhaus – Approve
Director Lu – Approve.

**Additional Board
Member Items:**

Upon a motion by Director Mohr with a second by Director Lu, the Board voted to authorize Director Mohr to identify, select and consult with a special counsel on the relevant contracts for the cell tower site lease, dated: 3/2005, 12/2013, 1/17/2020, up to a not-to exceed compensation amount of \$5,000 with an analysis delivered in advance of a Special Meeting, scheduled for September 18, 2023 at 3:00 p.m. via Zoom.

Roll call vote:

Director Botton – Approve
Director Rieck – No
Director Mohr – Approve
Director Mohrhaus – No
Director Lu – Approve.

A motion was made by Director Mohrhaus to reissue the letter of authorization to Arapahoe County for the Crown Castle project. The motion was second by Director Rieck. Discussion followed.

Roll call vote:

Director Botton – No
Director Rieck – Approve
Director Mohr – No
Director Mohrhaus – Approve
Director Lu – No.

Adjournment:

There being no further business on the agenda, the Board approved by acclamation to adjourn the meeting at 9:10 p.m. The next Board meeting is a Special Meeting, scheduled for September 18, 2023 at 3 p.m. via Zoom.



Secretary for meeting

Sarah Shepherd, District Manager