



Cherry Creek Vista
Park and Recreation District

Special Meeting Agenda

Cherry Creek Vista Park and Recreation District
Board of Directors

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

Meeting ID: 868 2817 7487

Date: January 09, 2023

Time: 5:30 – 6:30 pm

Passcode: 010423

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
6:00 pm	A. Call to order/approve agenda/notice of meeting	
	B. Declaration of quorum and conflicts of interest	
6:05 pm	C. Items from citizens regarding items not already on agenda (3 minutes per item)	
6:15 pm	1. Pool construction and operations discussion re: Opening Date i. Pool construction TCO requirements ii. Light Pole Updates iii. Shade design options	
6:55 pm	E. Additional Board Member/Manager Items	
7:00 pm	F. Adjournment: The next regular meeting is scheduled for January 19, 2022 at 5:30pm via Zoom	