



MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

A regular meeting of the Board of Directors of the Cherry Creek Vista Park & Recreation District was held at 5:30 pm on Thursday, August 19, 2021, via Zoom due to the ongoing health crisis. The meeting was open to the public.

Attendance:

Directors:

Howard Buchalter, Assistant Secretary/Treasurer
Stephanie Kamlet, President
Dan Marks, Vice-President
Dave Mohrhaus, Assistant Secretary/Treasurer
Jane Rieck, Treasurer

Other attendees:

Alicia Corley, Icenogle, Seaver, Pogue
Dawn Schilling, Schilling and Company
Reg Craigo, JBK Landscape
Matt Mundy, MPM Recreation
[Christa Plaza](#), **Essenza Architecture**
[Joanna Waldenmyer](#), **Root Partnership**
Barbara Ariss, Hills East HOA
Lindsey Reese, Circuit Rider of Colorado
Sarah Shepherd, Circuit Rider of Colorado
Sujata Trehan, Circuit Rider of Colorado

Call to Order/Agenda/ Declaration:

Director Kamlet called the meeting to order at 5:31 pm and declared a quorum. The Agenda was approved by acclamation acknowledging that items may be taken out of order.

Citizens Items:

A. Tree pruning at Lakeview Park

Sarah Shepherd updated the Board on a Homeowner who wants the District to remove all the tree roots that come up to the fence of their property. The tree itself is scheduled for removal, with stump grinding in the next few weeks. Discussion followed. **Management will follow up with JBK for additional root grinding and potential reseeding of the sod for this tree.**

B. Barbara Ariss regarding landscaping issue

Barbara Ariss gave the Board an update on the landscaping issues at the Hills East HOA. Discussion followed. **Management, JBK, and Barbara Ariss and Emerald Isle Landscaping to meet to define the landscaping boundaries regarding the District and HOA.**

C. Tennis door locks and signage

[Sarah Shepherd](#) informed the Board about an incident where a resident with toddlers was locked into the tennis court. The Board agreed that this was a rare incident, no further action is required.

Legal Items:

A. Requested Letter of Intent re: City of Centennial and Caley lot

[Alicia Corley](#) and Sarah Shepherd gave the Board an update about their meeting with the City of Centennial. Discussion followed.

B. Discuss Cottonwood drainage and Sunrise Vista Park

[Sarah Shepherd](#) gave the Board an update. There is an upcoming meeting with Semsua, Mile High, and the District at 10 am on August 30th. **Management to share meeting information with the Board should they wish to attend.** Semsua is requesting a permanent easement and a 10-foot to 12-foot wide pathway to the permanent easement in the area. Discussion followed.

C. Legislative update

Alicia Corley gave the Board a brief update.

Operations and maintenance:

A. Pool Report

Matt Mundy gave the Board the Pool Report. A member sent an invite for a Pool party for a Wednesday night, which is not possible as the pool is open to the public on Wednesdays or Fridays. As a result the pool was overcrowded. Baby pool is working very well. Director Marks noted that the lighting at the pool was not sufficient. MPM uses a 1-25 ratio for lifeguards.

B. Landscape and Irrigation report

Reg Craigo gave the Board an update on the current landscaping and irrigation projects.

C. Work order review for multiple parks

[Sarah Shepherd](#) presented a Work Order for the Board to review. The proposal included removing ash trees and grinding stumps along Orchard Road, as well as removing a few additional dead trees and limbs that require removal. Discussion followed.

Upon a motion by Director Buchalter, with a second by Director Marks, the board voted 5-0 to approve the Proposal, with 2 amendments as proposed by Director Buchalter.

D. Brick fence project update

[Joanna Waldenmyer](#) gave the Board an update on the Brick Fence repair. Repairs on the South-side of Orchard have been completed. Repairs on the North-side of Orchard Road are ongoing. Additional brick sourcing has been difficult. The project is progressing well. A few homeowners have expressed some issues, and Oscar has been addressing these as they come up. Director Rieck mentioned that clean up seems to be delayed in certain areas. **Joanna**

will follow up with Robert Hile to ensure that clean up issues are addressed. The walls have been power washed to ensure clean up.

Management will follow up with Robert Hile regarding the car accident repairs. Management is following up with the insurance company on this claim.

Pool Budget Update:

Chrisa Plaza from Essenza Architecture presented the Pool budget. The Board agreed to remove the concession stand to an ‘alternate’ option.

Upon motion by Director Rieck and seconded by Director Marks, the Board voted 5-0 to approve supply station quote #1509 for diamond brite installation.

Upon motion by Director Buchalter and seconded by Director Marks the Board voted 5-0 to accept accept the pool budget with moving #63 #64 moving to alternates.

Upon motion by Director Rieck and seconded by Director Marks, the Board voted 5-0 to approve SCI materials testing proposal.

Peakview Park Grant Update:

The Board reviewed the intergovernmental agreement with Arapahoe County due to the Grant being awarded to the District totaling \$500,000.

Upon motion by Director Buchalter and seconded by Director Mohrhaus, the Board voted 5-0 to approve the Arapahoe County Intergovernmental Agreement.

The Board reviewed the budget to see how funds can be allocated towards the irrigation replacement, due the irrigation leaks being a significant cost each year. Discussion followed.

The Board would like to include the irrigation replacement in the bid documents along with the rest of the Peakview Park project scope.

Upon motion by Director Mohrhaus and seconded by Director Kamlet, the Board voted 5-0 to approve playground structure as presented for Peakview Park.

Financial Matters:

A. Consider accept claims for period ending July 31, 2021 and approve claims for period ending August 31, 2021

The Board reviewed the August claims. Upon motion by Director Rieck and seconded by Director Mohrhaus, the Board voted 5-0 to approve the August claims totaling 313,215.65.

B. Financial Report for period ending July 31, 2021

This item was tabled till the next meeting.

**Administrative
Matters**

A. Review meeting minutes – June 17, 2021 and July 7, 2021

Upon motion by Director Rieck and seconded by Director Marks, the Board voted 5-0 to approve the June and July meeting minutes.

B. Meeting location update

The Board would like to keep meetings online.

C. Capital project master calendar review

The Board would like to approve the concrete bright proposal.

**Additional Board
Member Items**

The Board discussed adding divider nets at all tennis courts.

Adjournment:

The Board approved by acclamation to adjourn the meeting at 9:06pm. The next Board meeting is a Regular Meeting, and is scheduled for September 16, 2021 from 5:30 pm via Zoom.

Sujata Trehan

Secretary for meeting