



**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:** 820 2765 6156

**Date:** May 20, 2022

**Time:** 6:00 – 7:00 pm

**Passcode:** 052022

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
<b>6:00 pm</b>	<b>A. Call to order/approve agenda/notice of meeting</b>	
	<b>B. Declaration of quorum and conflicts of interest</b>	
<b>6:05 pm</b>	<b>C. Items from citizens regarding items not already on agenda (3 minutes per item)</b>	
	<b>D. Pool construction and operations discussion re: Grand Opening Date and Swim Team Practices</b>	
<b>6:15 pm</b>	<ol style="list-style-type: none"> <li>1. Swim Team update regarding season and Cherry Creek High School Rental</li> <li>2. Discussion regarding possible membership policy modifications regarding refund/proration requests for 2022 Season due to construction delays</li> <li>3. Community room rental policy discussion</li> </ol>	
<b>6:55 pm</b>	<b>E. Additional Board Member/Manager Items</b>	
<b>7:00 pm</b>	<b>F. Adjournment:</b> The next regular meeting is scheduled for June 16, 2022 at 5:30pm via Zoom	