



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 5:30 p.m. on Tuesday October 10, 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 – Joined at 5:43pm

Other attendees:

Alicia Corley, Icenogle, Seaver, Pogue
Dawn Schilling, Schilling and Company
Christopher Carrington, Richards Carrington, LLC
Sarah Shepherd, Circuit Rider of Colorado
Sujata Trehan, Circuit Rider of Colorado

Public Attendees:

Ling
Tom Clark
Scooby Doo
Bernie Gehris

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

Director Botton called the meeting to order at 5:33 pm and declared a quorum. The Agenda was approved by acclamation acknowledging that items may be taken out of order.

Citizen Items:

No items were presented.

Legal Items:

Lakeview Park Cell Tower Extension Updates

Alicia Corley gave the Board a brief update regarding County communication.

Executive Session:

Upon motion by Director Botton 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 Mohr.

Roll call vote:

Director Mohrhaus – Approve

Director Botton – Approve

Director Rieck – No

Director Mohr – Approve

Director Lu – Absent.

Executive session was started at 5:38 p.m.

Upon a motion by Director Mohrhaus, with a second by Director Botton, the Board voted to exit the Executive Session at 7:17p.m.

Roll call vote:

Director Mohrhaus – Approve

Director Botton – Approve

Director Rieck – Approve

Director Mohr – Approve

Director Lu – Approve.

Upon a motion by Director Mohr, the Board voted to Authorize Special Counsel, Chris Carrington to

1. Commence a dialogue related to the homeowners' letter dated 9/5/2023 with that attorney;
2. Commence a dialogue with Crown Castle legal counsel related to the letter dates 8/21/2023; and
3. To not exceed and additional allocation of \$2,500 for the above activities.

The Motion was seconded by Director Botton.

Roll call vote:

Director Mohrhaus – Approve

Director Botton – Approve

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

The motion passed 4-1.

**Additional Board
Member Items:**

Director Mohrhaus noted that the Townhall meeting schedule is on hold, as the Board is waiting on responses from multiple parties. Notice will be posted on the District website 72-hours prior to a Townhall meeting being scheduled.

Director Botton noted that she will be out of town for the next regular meeting. The next meeting will be held virtually via Zoom.

Adjournment:

There being no further business on the agenda, the Board approved by acclamation to adjourn the meeting at 7:24 p.m.

The next Board meeting is a Regular Meeting, scheduled for October 26, 2023 at 5:30 p.m. via Zoom.



Secretary for meeting