



Regular Meeting Agenda

Cherry Creek Vista Park and Recreation District
Board of Directors

Date: April 18, 2024
Time: 5:30 – 7:30 pm

Location: 11350 E Orchard Road, Englewood, CO 80111

Board Members	Office	Term Expires
Debra Botton	President	5/2027
Quanwei Lu	Asst. Sec/Treasurer	5/2027
Doug Mohr	Treasurer	5/2027
Dave Mohrhaus	Vice-President	5/2025
Jane Rieck	Asst. Sec/Treasurer	5/2025

Time	Topic
5:30pm	A. Call to order/approve agenda/notice of meeting/declaration of quorum and conflicts of interest
5:35 pm	B. Items from citizens regarding items not already on agenda (3 minutes per item)
5:45 pm	C. Administrative Matters <ol style="list-style-type: none"> 1. Review and Approval of Minutes from the March 14, 2024 Meeting 2. Board housekeeping and onboarding reminders, payroll 3. Website update, CivicRec Fees and CivicRec Audioeye 4. Set District walk-through work session date, Right-of-ways focus
6:05 pm	D. Financial Reports <ol style="list-style-type: none"> 1. Consider approval of April 2024 Claims Payable 2. Financial Statements for the period ending March 31, 2024
6:55 pm	H. Operations and Maintenance <ol style="list-style-type: none"> 1. Landscape and Facilities Reports and Updates: Field Maintenance/Flag Storage Request 2. Brick Fence Claims Update 3. Sunset Park Grant: Covered Tennis Bench and Contract Approval 4. Pool and Community Room report 5. Capital improvement, operations, and maintenance priorities: Master project calendar
7:30 pm	I. Legal <ol style="list-style-type: none"> 1. Seter Vander Wall and Mielke legal introduction items 2. Lakeview Park Cell Tower Extension Project Review and Updates
8:00 pm	J. ADJOURN INTO EXECUTIVE SESSION IF DESIRED BY THE BOARD 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, 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
8:15 pm	K. Additional Board Member Items

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1. Continuation of Long Range Budget and Reserve Planning Process
 2. Community Recreation Committee Planning
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8:30 pm **L. Adjournment:** The next regular meeting is scheduled for May 16, 2024 at 5:30 pm
