



Cherry Creek Vista
Park and Recreation District

Regular Meeting Agenda

Cherry Creek Vista Park and Recreation District
Board of Directors

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

Meeting ID: 854 5376 1702

Date: January 13, 2022

Time: 5:30 – 7:30 pm

Passcode: 011322

Board Members	Office	Term Expires
Stephanie Kamlet	President	5/2023
Dan Marks	Vice-President	5/2023
Jane Rieck	Treasurer	5/2022
Dave Mohrhaus	Asst. Sec/Treasurer	5/2022
Howard Buchalter	Asst. Sec/Treasurer	5/2023

Time	Topic	Note: Action Items are marked with an * asterisk in board packet
5:30 pm	A. Call to order/approve agenda/notice of meeting	
	B. Declaration of quorum and conflicts of interest	
5:35 pm	C. Items from citizens (3 minutes per item)	
5:45 pm	D. Financial matters	
	1. Consider approval of Claims for Period ending December 31, 2021 and January 31, 2022	
	2. Consider approval of Financial Report for Period ending December 31, 2021	
	3. Consider approval of pool contingency items	
	4. Review the 2022 MPM Contract	
6:15 pm	E. Operations and Maintenance	
	1. Landscape Report & Pool Report	
	2. Capital improvement, operations, and maintenance priorities	
	i. Master project calendar	
	ii. Capital project budget sheet	
	3. Review tree pruning list on right-of-way	
	i. Add additional cottonwood tree at Lakeview Park	
	4. Review Sunrise Vista enhancement list	
	5. Discuss shared irrigation costs on right-of-way with Filing 16 HOA	
	6. Tennis key payment online via Civic Rec	
7. USTA tennis league volunteer discussion		
8. Discuss Maplewood maintenance ownership		
9. Snowplowing scope and performance review		

F. Legal

6:45 pm

1. Discuss Tennis Court Egress
 2. Election 2022 update
 3. Sunrise Vista Park access maintenance plan with SEMSWA and Mile High Flood
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G. Administrative Matters/Manager's Items

7:10 pm

1. Review Meeting Minutes-November 18, 2021
 2. Peakview Park Grant Construction Update
 3. Pool construction update
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7:20 pm

H. Additional Board Member Items

7:30 pm

I. Adjournment: The next regular meeting is scheduled for March 10, 2022 at 5:30pm via Zoom.
