



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: 869 4782 0728

Date: October 27, 2022

Time: 5:30 – 7:30 pm

Passcode: 102722

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
5:30 pm	A.	Call to order/approve agenda/notice of meeting
	B.	Declaration of quorum and conflicts of interest
5:35 pm	Items from citizens regarding items not already on agenda (3 minutes per item)	
5:40 pm	C. Legal	
	1. Lakeview Cell Tower Lease Updates	
	2. Peakview Park Project Review, Pickleball and Maintenance Community Feedback	
	3. Update Sunrise Vista Park access maintenance SEMSWA and Mile High Flood	
	4. Sunset Park Grant Scope Review	
	5. Consider Landscape and Snow Facilities Maintenance Proposals for 2023	
	6. Review comments for Draft Facility Rental Agreement and Policies	
	7. Update on Brick Fence Tree Trimming Project	
5:45 pm	D. Financial matters	
	1.	2023 Budget Planning Discussion
	2.	Consider approval of Financial Report for Period ending September 30, 2022
	3.	Consider approval of the October 2022 Claims
6:05 pm	E. Operations and Maintenance	
	1.	Landscape Report
	2.	Tennis Courts update
	3.	Peakview Final Grant Report and Closeout
	4.	Pool construction report: Community Room Opening Date Status
	i.	Shadesail and deck lighting solution update
	ii.	Building Permit II Status and Budget
iii.	Outdoor Furnishings and Floatable	
5.	Capital improvements, operations, and maintenance priorities	

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- i. Caley Lot Update
 - ii. [Master project calendar](#)
 - iii. [Capital project budget sheet](#)
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7:15 pm **F. Administrative Matters/Manager's Items**
1. Review Meeting Minutes from the Special meeting on September 22, 2022

7:20 pm **G. Additional Board Member Items**
1. Discuss CCV logo apparel

7:30 pm **H. Adjournment:** The next regular meeting, which is the Official Budget Hearing for the 2023 Budget, is scheduled for November 17, 2022 at 5:30pm
