



Regular Meeting Agenda

Cherry Creek Vista Park and Recreation District
Board of Directors

Date: November 16, 2023

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** Note: Action Items are marked with an * asterisk in board packet

5:30 pm **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)**

C. Administrative Matters

- 5:45 pm**
- a. Review and Approval of Meeting Minutes from the Special meetings held on September 18, 2023, September 21, 2023, October 10, 2023, October 26, 2023, and November 2, 2023
 - b. Board housekeeping and onboarding reminders: website ADA compliance, payroll
 - c. Annual Administrative Resolution and Set Meeting Dates for 2024

D. Financial Reports

- a. Consider approval of November 2023 Claims Payable
 - b. Financial Statements for the period ending September 30, 2023
- 5:55 pm**
- E. Official Budget Hearing to Amend the 2023 Budget
 - F. 2023 Amended Budget Presentation/Approval
 - G. Official Budget Hearing 2024
 - H. 2024 Presentation/Approval Budget & Budget Resolution
 - I. Discuss and Consider setting Tennis, Pool and Field Rates and Fees
 - J. Consider approval for 2024 Contract Renewals

I. Operations and Maintenance

- 6:55 pm**
- 1. Tennis Working Session Recommendations
 - 2. Landscape and Facilities Reports and Updates
 - 3. Hail Insurance and Brick Fence Claims Update
 - 4. Sunset Park Grant Update
 - 5. Pool and Community Room report
 - 6. Capital improvement, operations, and maintenance priorities: [Master project calendar](#)

J. Legal

- 7:30 pm**
- 1. Lakeview Park Cell Tower Extension Project Review and Updates
 - 2. Legal Counsel proposals

8:00 pm **K. 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 **L. Additional Board Member Items**

1. Continuation of Long Range Budget and Reserve Planning Process
2. Community Recreation Committee Planning

8:30 pm **M. Adjournment:** The next regular meeting is scheduled for January 25, 2023 at 5:30 pm
