



MINUTES OF THE REGULAR 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 pm on Monday, January 09, 2023 via Zoom. The meeting was open to the public.

Attendance:

Directors:

Howard Buchalter, Assistant Secretary/Treasurer
Stephanie Kamlet, President
Dan Marks, Vice-President
Dave Mohrhaus, Assistant Secretary/Treasurer
Jane Rieck, Treasurer

Other attendees:

Alicia Corley, Icenogle, Seaver, Pogue
Dawn Schilling, Schilling and Company
JC Chambers, MPM Recreation
Peter Kline, Circuit Rider of Colorado
Sarah Shepherd, Circuit Rider of Colorado
Christin Furgason, Resident
Aaron Spencer, Resident
Jessica Yoffe, Swim Team Parent Representative
Christa Plaza, Essenza Architecture
Tom Boucha, FCI
Monica Bogue, Resident
Blake Hodges, Resident
Sarah Dempster, Resident
Heather Robbins, Swim Team Parent Representative

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

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

Citizens Items:

None.

**Administrative
Matters**

Pool Construction and Shade Cover Options Discussion

Sarah Shepherd and Alicia Corley provided updates on the status of the shade structures and options for the upcoming summer season. Tom Boucha (FCI) also provided information regarding the demolition of the current shade structures and pricing for various options. Discussion followed covering various options, pricing and future plans.

Director Jane Rieck made a motion to authorize the expenditure not to exceed \$50,000 for the removal by FCI of the existing shade structure and the purchase of as many "Tucci" style umbrellas, installed in a manner that meets building code, including meeting wind rating requirements (if applicable). Director Kamlet seconded. The motion was approved 5-0.

Adjournment:

The Board approved by acclamation to adjourn the meeting at 7:25pm. The next regular meeting, is scheduled for Thursday, January 19, 2023 at 5:30pm.



Secretary for meeting

