



## **MINUTES OF THE SPECIAL 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 5:30pm on Thursday, October 28, 2021, via Zoom due to the ongoing health crisis. 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:

**Dawn Schilling, Schilling and Company**  
**Joanna Waldenmyer, Root Partnership**  
**JC Chambers, MPM Recreation**  
**Sarah Shepherd, Circuit Rider of Colorado**  
**Sujata Trehan, Circuit Rider of Colorado**

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

Director Kamlet called the meeting to order at 5:34pm and declared a quorum. The Agenda was approved by acclamation acknowledging that items may be taken out of order.

**Financial Matters:**

**1. 2022 Budget planning work session**

Dawn Schilling presented the proposed 2022 Budget. Discussion followed.

The Board considered potential rental rates.

Community Room rentals:

Room only - Half Day - Residents: \$100/ Non Residents: \$200

Room only - Full Day - Residents: \$200/ Non Residents: \$400

Pool Rental flat fee - \$ 150 AND Lifeguard surcharge -

\$35/hour/lifeguard - 3 Lifeguards needed.

Discussion followed.

**2. Consider Peakview Park Project Grant Construction Bids for Approval**

Joanna Waldenmyer presented the updated bids from Richdell Construction Inc. and Colorado Designscapes. Discussion followed.

**Upon motion by Director Buchalter and seconded by Director Kamlet, the Board voted 5-0 to approve the Peakview Park Project Construction bid by Designscapes Colorado Inc.**

**Additional Board  
Member Items**

**1. Consider IGA with Arapahoe County re: Orchard Pool Construction Permit**

Item tabled till the next Board meeting.

**2. Capital improvement, operations, and maintenance priorities**  
**i. Master project calendar**

Dawn Schilling presented the Master Project Calendar. Discussion followed.

**ii. Capital project budget sheet**

Dawn Schilling presented the Capital Project Tracking sheet. Discussion followed.

**Adjournment:**

The Board approved by acclamation to adjourn the meeting at 8:10pm. The next Board meeting is a Regular Meeting and the 2022 Budget Hearing, and is scheduled for Thursday November 18, 2021 at 5:30 pm via Zoom.

*Sujata Trehan*

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Secretary for meeting