



## Special Meeting Agenda

Cherry Creek Vista Park and Recreation District  
Board of Directors

**Date:** August 17, 2023

**Time:** 5:30 – 7:30 pm

Location: Virtually on Zoom  
<https://us02web.zoom.us/j/81400143290?pwd=T2t3ajkzZDJpVXphd09IRzYzYnF5UT09>

Meeting ID: 814 0014 3290  
Passcode: 081723

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	<b>A. Call to order/approve agenda/notice of meeting/declaration of quorum and conflicts of interest</b>	
5:35 pm	<b>B. Items from citizens regarding items not already on agenda (3 minutes per item)</b>	
5:50 pm	<b>C. Administrative Matters</b>	
	<ul style="list-style-type: none"> <li>a. Review and Approval Meeting Minutes from the Special meeting, July 20, 2023</li> <li>b. Board housekeeping and onboarding reminders: email addresses, document share, bill pay, website ADA compliance dates, payroll</li> </ul>	
5:55 pm	<b>D. Financial Reports</b>	
	<ul style="list-style-type: none"> <li>a. Consider approval of Financial Report for Period ending June 30, 2023</li> <li>b. Consider approval August 2023 Claims Payable</li> </ul>	
6:15 pm	<b>E. Operations and Maintenance</b>	
	<ul style="list-style-type: none"> <li>1. Community Tennis Committee <ul style="list-style-type: none"> <li>i. Presentation—6:15-6:35pm</li> <li>ii. Board Discussion—6:45-7:00pm</li> </ul> </li> <li>2. Landscape and Facilities Reports, Updates, Proposal Review</li> <li>3. Prairie Vista Park Grant and Open Space Holistic Management Updates</li> <li>4. Sunset Park Grant Update</li> <li>5. Pool report</li> <li>6. Caley Lot Update</li> <li>7. Capital improvement, operations, and maintenance priorities: <a href="#">Master project calendar</a></li> </ul>	

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**F. Legal**

**7:45 pm**

1. Lakeview Park Cell Tower Extension Project Review and Updates
  2. Update Sunrise Vista Park access maintenance SEMSWA/Mile High Flood
  3. Update on Brick Fence Tree Trimming Project
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**G. Additional Board Member Items**

**8:00 pm**

1. Discuss Board Operations
    - i. Agenda and packet timeline
    - ii. Board communications
    - iii. Website and community communications
  2. Continuation Long Range Budget and Reserve Planning Process Discussion
  3. Community Recreation Committee Planning
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**8:30 pm**

**H. Adjournment:** The next regular meeting is scheduled for September 17, 2023 at 5:30pm

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