



**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:** 890 6750 7667

**Date:** March 16, 2023

**Time:** 5:30 – 7:30 pm

**Passcode:** 031623

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	<b>A.</b>	<b>Call to order/approve agenda/notice of meeting</b>
	<b>B.</b>	<b>Declaration of quorum and conflicts of interest</b>
5:35 pm	<b>C.</b>	<b>Items from citizens regarding items not already on agenda (3 minutes per item)</b>
5:40 pm	<b>D.</b>	<b>Legal</b>
	1.	Lakeview Cell Tower Lease Updates
	2.	Peakview Park Update
	3.	Update Sunrise Vista Park access maintenance SEMSWA and Mile High Flood
	4.	Update on Brick Fence Tree Trimming Project
5:50 pm	<b>E.</b>	<b>Financial matters</b>
	1.	Ratify Claims for Period ending February 28, 2023
	2.	Consider approval of Claims for Period ending March 31, 2023
	3.	Consider approval of Financial Report for Period ending January 31, 2023
6:15 pm	<b>F.</b>	<b>Operations and Maintenance</b>
	1.	Landscape Report
	2.	Sunset Park Grant Update
	3.	Tennis Working Group Update/Tennis Key Rekey and Purchase Process
	4.	Pool construction report & Community Room Opening Date Status
		<ul style="list-style-type: none"> <li>• Shadesail, deck lighting installation timeline and registration opening</li> <li>• Building Permit II Status and CO/TCO timing</li> <li>• Rules and Regulations</li> <li>• Outdoor Furnishings and Floatable</li> </ul>
5.	Capital improvements, operations, and maintenance priorities	
6.	Caley Lot Update	

---

7. [Master project calendar](#) & [Capital project budget sheet](#)

---

**7:15 pm G. Administrative Matters/Manager's Items**  
1. Review Meeting Minutes from the Regular meeting on October 27, 2022, January 9, 2023, January 19, 2023 and February 9, 2023

---

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

---

**7:30 pm I. Adjournment:** The next regular meeting is scheduled for April 20, 2023 at 5:30pm

---