



Special Meeting Agenda

Cherry Creek Vista Park and Recreation District
Board of Directors

Location: 11350 E Orchard Road,
Englewood, CO 80111

Date: July 20, 2023

Time: 5:30 – 8:00 pm

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
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) a. Presentation by Eli Sandon re: Eagle Scout Project at Sunrise Vista Park
5:50 pm	C. Administrative Matters a. Review and Approval of Meeting Minutes for the Special meeting on June 14, 2023
5:55 pm	D. Operations a. Cottonwood Creek Bridge Cleanup Proposal Review b. Presentation of Prairie Vista Park Holistic Management Project
6:30 pm	E. Financial Items a. May 31, 2023 Financial Report b. Review for 2024 Budget preparations: Discuss Historic and Current budget, income, rates, fees, mill levies, operation expenses and consultant analysis
7:30 pm	F. Legal a. Lakeview Park Cell Tower Extension Project Review and Updates, if any
7:35 pm	G. 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
7:45 pm	H. Additional Board Member Items

8:00 pm **I. Adjournment:** The next regular meeting is scheduled for August 17, 2023 at 5:30pm
