



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: 844 6345 5098

Date: October 21, 2021

Time: 5:30 – 7:30 pm

Passcode: 102121

Board Members	Office	Term Expires
Stephanie Kamlet	President	5/2023
Dan Marks	Vice-President	5/2023
Jane Rieck	Treasurer	5/2022
Dave Mohrhaus	Asst. Sec/Treasurer	5/2022
Howard Buchalter	Asst. Sec/Treasurer	5/2023

Time	Topic	Note: Action Items are marked with an * asterisk in board packet
5:30 pm	A. Call to order/approve agenda/notice of meeting	
	B. Declaration of quorum and conflicts of interest	
5:35 pm	C. Items from citizens	
5:40 pm	D. Legal	
	1. Maintenance Easement Discussion re: Brick Fence and repair prioritization	
	2. Ratify Contract Approval for FCI Construction at Orchard Pool	
	3. Ratify Work order for SilverKey Hazardous Material Testing	
5:50 pm	E. Peakview Park grant bid discussion	
	1. Consider bid proposals for Peakview Park <ul style="list-style-type: none"> a. Discuss scope and budget priorities 	

F. Operations

- 6:20 pm**
1. Pool project update
 2. Tennis Court Egress lock discussion per South Metro Fire request
 3. Landscape and irrigation report
 - a. Discuss site visit findings from Emerald Isle/JBK
 - b. Discuss snow plow cost comparisons and landscape contract
 4. Consider approval for the following park proposals
 - a. Prairie Vista irrigation posts
 - b. Right-of-way trees
 - c. Right-of-way cobble
 - d. Right-of-way shrub plantings
 5. Brick fence project update
 6. Consider approval of tree removal and pruning estimate and neighbor communications
 - a. Additional Cottonwood, Russian olive, Apple, Aspen trees and brick repair
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G. Financial matters

- 7:00 pm**
1. Review and approve claims for period ending October 31, 2021
 2. Financial report for period ending October 31, 2021
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I. Administrative matters

- 7:15 pm**
1. Review and consider approval of meeting minutes: September 22, 2021
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J. Additional board member items

- 7:25 pm**
1. Capital improvement, operations, and maintenance priorities
 - i. [Master project calendar](#)
 - ii. [Capital project budget sheet](#)
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7:30 pm **K. Adjournment:** The next special meeting of the board is scheduled for Thursday October 28, 2021 at 5:30 pm via Zoom.
