



MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

A regular meeting of the Board of Directors of the Cherry Creek Vista Park & Recreation District was held at 5:30pm on April 21, 2022 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:

Alicia Corley, Icenogle, Seaver, Pogue
Dawn Schilling, Schilling and Company
Reg Craigo, JBK Landscape
Lindsey Reese, Circuit Rider of Colorado
Sujata Trehan, Circuit Rider of Colorado
Sarah Shepherd, Circuit Rider of Colorado
Craig Chagnon, Resident
Quanwei Lu, Resident
Aaron Spencer, Resident
Scott Harry, Crown Castle Representative
Brittany Gill, Resident
Valerie Watts, Resident
Shuxin Yin, Resident
Douglas Mohr, Resident
Eddie Guo, Resident
Vicki, Resident
Grace S., Resident
Yu, Resident
Ling, Resident
Snowy Pole, Resident
Taylor, Resident
Catherine Puttmann, Resident
Joanna Zhu, Resident

Call to

**Order/Agenda/
Declaration:**

Director Kamlet called the meeting to order at 5:33 pm and declared a quorum. The Agenda was approved by acclamation acknowledging that items may be taken out of order.

Citizens Items:

Cell Tower Statement from the Board

Director Kamlet read a statement from the Board regarding the Crown Castle cell tower. All comments and concerns can be addressed with Arapahoe County or with Crown Castle at Craig.Chagnon@crowncastle.com or

<https://www.arapahoe.gov/FormCenter/General-Forms-9/Report-Request-Question-or-Kudo-63>

Legal Items:

Election 2022 update: Requests for candidate bios

The board reviewed requests to provide candidate bios. Discussion followed. The board and legal counsel discussed their concerns with posting candidate information on the District's website. Any citizen or group requesting information or contact with any candidate will be forwarded to those candidates who may communicate to the requestors.

Operations and maintenance:

Tennis court reservation and lessons/USTA discussion

The District's right to engage contractors at its facilities and to allow USTA league play with court reservations was reviewed and discussed. Resident Quanwei Lu provided comments to the Board about his concerns with USTA league reservations and would like to remove USTA from being able to make reservations. Discussion followed. The Board agreed to review the current reservation process in the future, but confirmed that the current arrangements would remain in place through 2022.

Landscape update

Reg Craigo from JBK provided a landscape update to the Board. Irrigation is getting started for the season.

The Board reviewed landscape proposals presented by JBK and Recreation Plus.

Prairie Vista Park proposals:

1. Top off playground mulch from Recreation Plus – The Board would like to receive a second quote for Fibar and an updated quote from Recreation Plus.
2. JBK presented a proposal for landscaping options. Discussion followed. District Management will work to create a ROW project scope that can be discussed at the annual walkthrough later this Spring.

Irrigation Oversight Discussion

The Board reviewed Proposals from Hydrosystems for irrigation oversight. Discussion followed.

Pool construction Report

Sarah Shepherd gave the Board an update on the Orchard Pool facility construction. Essenza Architects will be reaching out to the Arapahoe County Building Department to request approval for temporary occupancy and related permits for the Swim Team to start practices as soon as the lap pool is ready. Exterior finishes will be installed next week. Discussion followed. The Board requested continuing updates on the status of pool construction.

Peakview Park Update

Construction at Peakview park may be affected by delays in obtaining permits related to fencing. Sarah Shepherd gave the Board an update. Discussion followed.

Financial Matters:

The Board reviewed the April claims and discussed the JBK fuel surcharge that has been charged to the District. Discussion followed. A fuel surcharge is not listed

in the contract. The Board requested management contact JBK about the fuel surcharge and ask if JBK would like to propose a contract amendment.

Upon motion by Director Mohrhaus and seconded by Director Kamlet, the Board voted 5-0 to approve the April claims totaling \$319,481.26 less the fuel surcharge of \$142.51 and the cottonwood tree removal quote of \$2200.00, which equals to a new total of \$317,138.75.

The Board reviewed and unanimously approved a pool budget scope increase of \$124,509.52 for the concessions remodel, landscape improvements and construction delay fees due to the Arapahoe County permit delays from August 2021.

Hearing to amend the budget for 2021

The 2021 Budget Amendment Resolution was reviewed with the Board. Upon motion by Director Rieck and seconded by Director Kamlet, the board voted 5-0 to approve the 2021 Budget Amendment Resolution, as presented.

Administrative Matters No additional items.

Additional Board Member Items Director Mohrhaus had a correction: The Snow plow map should be changed to 'adjusted'. Upon motion by Director Rieck and seconded by Director Kamlet the Board voted 5-0 to approve the March 2022 minutes, as amended.

Adjournment: The Board approved by acclamation to adjourn the meeting at 7:38 pm. The next Board meeting is a Regular Meeting and is scheduled for May 19th, 2022 at 5:30pm via Zoom.

Sujata Trehan

Secretary for meeting