



**Cherry Creek Vista**  
Park and Recreation District

## Special Meeting Agenda

Cherry Creek Vista Park and Recreation District  
Board of Directors

[Zoom Link](#), or dial 1-669-900-6833

**Meeting ID:** 899 9133 4363

**Date:** October 28, 2021

**Time:** 5:30 – 7:30 pm

**Passcode:** 102821

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	<b>A. Call to order/approve agenda/notice of meeting</b>	
	<b>B. Declaration of quorum and conflicts of interest</b>	
5:35 pm	<b>C. Items from citizens (3 minutes per item)</b>	
5:45 pm	<b>D. Financial matters</b> 1. 2022 Budget planning work session	
7:15 pm	<b>E. Additional board member items</b> 1. Capital improvement, operations, and maintenance priorities i. <a href="#">Master project calendar</a> ii. <a href="#">Capital project budget sheet</a>	
7:30 pm	<b>F. Adjournment:</b> The next regular meeting and 2022 budget hearing is scheduled for Thursday November 18, 2021 at 5:30 pm via Zoom.	