



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 5:30 pm on Thursday, June 16, 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
JC Chambers, MPM Recreation
Joanna Waldenmyer, Root Partnership
Leanne Sobel
Doug Mohr
Douglas
Catherine Puttmann
Barbara Ariss
Alex
Jeff Kohn
Alan Fliegelman
Ilan Behm
Laura Peterson
Melissa
Sujata Trehan, Circuit Rider of Colorado
Sarah Shepherd, Circuit Rider of Colorado

**Call to Order/Agenda/
Declaration:**

Director Kamlet called the meeting to order at 5:31 pm and declared a quorum. The Agenda was approved by acclamation acknowledging that items may be taken out of order.

Citizens Items:

Legal Items:

1. Lakeview Cell Tower Lease Overview

Director Kamlet invited the District attorney Alicia Corley to make comments. Alicia Corley clarified that the Board has signed a lease that it cannot violate. Discussion followed. The Board reiterated that while the Board understands the residents' concerns, the District does not have any

further avenues for action.

2. Update Sunrise Vista Park access maintenance SEMSWA and Mile High Flood

There was no update at this time.

3. Executive session, pursuant to C.R.S., Section 24-6-402(4)(e), for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators relating to the Peakview Park permit

Executive session was not started. Sarah Shepherd and Joanna Waldenmyer gave the Board an update on the Peakview park permit issues related to the Fence and backstop. We anticipate that the walking paths and soccer fields will be opened soon. Irrigation work is almost complete, within the original budget. Discussion followed.

4. Executive session, pursuant to C.R.S., Section 24-6-402(4)(e), for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators relating to the Orchard Pool permit

Executive session was not started. Sarah Shepherd gave the Board an update regarding the permit process. The current delay has been due to the shade kites and structure. Discussion followed.

Upon motion by Director Morhrhaus and seconded by Director Reick, the Board voted 5-0 for the District to work with the District attorney to schedule a hearing with the County to address the permit issues and obtain a TO permit.

District management will update the website to inform residents that the District is still working with the County to obtain permits, and will update soon regarding Opening Dates / membership fees / registration dates etc. The Board will receive weekly updates regarding any progress on these items.

Operations and maintenance:

1. Landscape Report

Sarah Shepherd gave the Board an update on various Landscaping issues. Management will remind JBK Landscaping to remove the broken limbs from the last storm.

2. Peakview Grant Update: review tennis court and pickleball rules, USTA Pickleball guidelines

The Board discussed possible pickleball rules, specifically time limits for users. The Board preferred 1.5 hour maximum. Management will design signage for Board approval. Suggested using Greenwood village pickleball rules as a possible template.

3. Pool construction report: Grand Opening Date Status

i. Building Permit II Status

ii. Budget update re: New Building Department Comments, Pool Leak

iii. Commissioning: Community Room Artwork, Outdoor Furnishings

iv. Community Room Reservation Discussion

District management will update the website to inform residents that the District is still working with the County to obtain permits, and will update soon regarding Opening Dates / membership fees / registration dates etc. The Board will receive weekly updates regarding any progress on these items.

The recently discovered pool leak is very minor.

Furniture for inside the facility, including the Community Room, and Lifeguard room, has been ordered.

Community Room rentals options were discussed, including -

Resident Half Day/Full Day: \$100/\$200

Non Resident Half Day/Full Day: \$200/\$300

Evening only 7-10pm including pool/lifeguards: \$150

4. Capital improvements, operations, and maintenance priorities

i. Tree trimming at ROW, ROW irrigation and improvement project scope

ii. Prairie Vista Park updates and proposals: mulch, irrigation anchors, fibar, tree treatment

iii. Master project calendar

iv. Capital project budget sheet

Sarah Shepherd gave the Board an update on the tree trimming.

Homeowners have been in contact with Alcia Corley regarding removals along the brick fence.

District management will be getting estimates for additional mulch, fibar and tree treatment estimates at Prairie Vista Park. Sarah Shepherd will be meeting with the owner of the Caley Lot. Discussion followed.

The Board reviewed the estimate for additional work at the Cottonwood Creek area from Brightview. Discussion followed. The Board would like to review this on an annual basis.

Upon a motion by Director Mohrhaus and seconded by Director Buchalter , the Board voted 5-0 to approve paying the estimate as is written this year, with the understanding that the District will identify the percentage moving forward.

Management will have estimates for ROW irrigation and landscaping for the Board to review by this fall.

Financial Matters:

1. Consider approval of Claims for Period ending June 30, 2022

The Board reviewed the June 2022 claims.

Upon motion by Director Rieck and seconded by Director Mohrhaus, the Board voted 5-0 to approve the June 2022 claims totaling \$789,937.98

2. Consider approval of Financial Report for Period ending May 31, 2022

The Board reviewed the Financial Report.

Upon motion by Director Buchalter and seconded by Director Kamlet, the Board voted 5-0 to accept the Financial Report for the period ending May 31, 2022.

3. Consider approval of the Audit of the December 31, 2021 Financial Statements

Dawn Schilling presented the Audit to the Board.

Upon motion by Director Kamlet and seconded by Director Mohrhaus, the Board voted 5-0 to approve the Audit of the December 31, 2021 Financial Statements as presented, subject to the final Auditor review.

Administrative Matters:

Review Meeting Minutes from the Regular meeting on May 12, 2022 and Special meeting on May 20, 2022.

Upon motion by Director Rieck and seconded by Director Kamlet, the Board voted 5-0 to approve the minutes from the Regular meeting on May 12 and the Special meeting on May 20, 2022.

Additional Board Member Items:

No additional items.

Adjournment:

The Board approved by acclamation to adjourn the meeting at 8:03 pm. The next Board meeting is a Regular Meeting, and is scheduled for August 18, 2022 from 5:30 pm via Zoom.

Secretary for meeting