



Special Meeting Agenda

Cherry Creek Vista Park and Recreation District
Board of Directors

Date: November 2, 2023

Time: 5:30 pm

Location: Virtually on Zoom
<https://us02web.zoom.us/j/83862638978?pwd=QUlpR29UOThURkx5bDFNTFdNMW0zZz09>

Meeting ID: 838 6263 8978
Passcode: 110223

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	Note: Action Items are marked with an * asterisk in board packet
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)	
5:40 pm	C. Legal 1. Lakeview Park Cell Tower Extension Updates	
5:45 pm	D. ADJOURN INTO EXECUTIVE SESSION 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	
6:00 pm	E. Adjournment: The next regular meeting is scheduled for November 16, 2023 at 5:30pm at the Community Room, 11350 E Orchard Road, Englewood, CO	