

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
CHERRY CREEK VISTA PARK & RECREATION DISTRICT
HELD**

January 19, 2017

A regular meeting of the Board of Directors of the Cherry Creek Vista Park & Recreation District was held at 6:00 p.m. on January 19, 2017, at St. Peter's Lutheran Church, Greenwood Village, CO 80111. The meeting was open to the public.

Attendance

Dan Marks
Bernie Gehris
Melissa Wilson
Andy Aust
Stephanie Kamlet

Also in attendance were:

Sarah E.E. Shepherd; Circuit Rider of Colorado, LLC
Dawn Schilling; Schilling and Co., departed at 7:40 p.m.
Jane Rieck; CCVista II HOA Representative
Elizabeth Wood; JBK Landscape Inc., departed at 8:05 p.m.
Matt Mundy, MPM Recreation Management, arrived at 7:20 p.m. departed at 8:40 p.m.

**Call to Order/
Agenda/Dec-
laration of Con-**

Director Wilson called the meeting to order at 6:04 p.m. and declared a quorum. She asked if there were any conflicts of interest that needed to be disclosed. The Agenda was approved by acclamation acknowledging that items may be taken out of order.

Citizens Items:

Ms. Rieck asked about drones being used in the parks, and she then asked the board about a policy regarding drones, as it could be a safety issue. The Board will look into any existing policy with the SDA.

Legal Items:

Nothing to report.

**Administrative &
Manager Items:**

Review and approve the regular meeting minutes of November 17, 2016.
Discussion Upon a motion by Director Wilson, with a second by Director Gehris, the Board approved the minutes for meeting and budget hearing 5-0, as amended.

Upon a motion by Director Gehris, with a second by Director Kamlet, the Board vote 5-0 to approve the Annual Resoultion of the Cherry Creek Vista Park and Recreaiton District as presented.

Financial Matters:

Claims for the period ending January 31, 2017 and December 31, 2016.
Ms. Schilling presented the Claims for January 2017. Upon a motion made by Director Wilson, with a second by Director Gehris, the Board voted 5-0 to approve the claims presented for the period ending January 31, 2017, totaling \$232,937.63.

Financial Statements

Ms. Schilling presented the financial report for the period ending December 31, 2016. Discussion followed. Upon a motion by Director Wilson, with a second by Director Marks, the Board voted 5-0 to approve the financial statements from December 31, 2016.

Pool, Park & Open Space:

Landscape Monthly Maintenance Report

Ms. Shepherd presented the parks and recreation update. There are a number of projects being actively prepared for in the spring time. Discussion followed regarding the snowplowing plan for the District and the budget allowances.

Ms. Wood presented the report for the landscaping. Discussion followed regarding priorities for repairs for the season and long-range updates.

Upon a motion by Director Wilson, with a second by Director Gehris, the Board voted 5-0 to approve the proposals for the Right-of-way and the Pool annual flower plantings.

Grant updates

The Board approved the Vista II Park Plan, as amended. Mr. Yoder will attempt to secure funding in the amount of \$28,000 for the pathway match and additional funds for the park. Upon a motion by Director Gehris, with a second by Director Wilson, the Board voted 5-0 to approve the grant application and resolution for the Cherry Creek Vista II Park Construction Grant to be submitted to Arapahoe County Open Space.

Discussion followed regarding the Windemere Park construction update.

Pool Updates

Mr. Mundy presented the pool capital project estimates for 2017. Either shade or a climbing wall would be feasible with the budget for the year, as well as the other maintenance items. Upon a motion by Director Wilson, with a second by Director Gehris, the Board voted 5-0 to approve the climbing wall, not-to-exceed \$9,000, contingent upon insurance coverage. Discussion followed regarding setting pool fees for the 2017 season. Upon a motion by Director Gehris, with a second by Director Kamlet, the Board

voted 5-0 to raise rates on family membership to \$350 and hold other membership rates as they were in 2016.

Upon a motion by Director Wilson, with a second by Director Marks, the board voted 5-0 to approve the MPM Pool Management Contract for 2017.

Adjournment:

The Board approved by acclamation to adjourn the meeting at 9:02 p.m. The next Board meeting is a Regular Meeting, and is scheduled for March 16, 2016 from 6:00 p.m.-8:00 p.m. at St. Peter's Lutheran Church.

Secretary for the Meeting:



A handwritten signature in black ink, appearing to be 'J. Wilson', written over a horizontal line.

