

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
CHERRY CREEK VISTA PARK & RECREATION DISTRICT
HELD
FEBRUARY 23, 2012**

A special meeting of the Board of Directors of the Cherry Creek Vista Park & Recreation District was held at 6:00 p.m. on February 23, 2012 at St. Peter's Lutheran Church, 9300 E. Belleview Avenue, Greenwood Village, Colorado. The meeting was open to the public.

Attendance

In attendance were Directors:

Bernie Gehris, President
Howard Buchalter, Vice President
Eric Hook, Assistant Secretary
Melissa Wilson, Assistant Secretary

Brendan Adams, Treasurer, was absent whose absence was excused.

Also in attendance were:

Conner Shepherd, Circuit Rider of Colorado, LLC

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

Director Gehris called the meeting to order at 6:13 p.m. and declared a quorum. He asked if there were any conflicts of interest that needed to be disclosed. **Upon a motion by Director Buchalter with a second by Director Wilson, the Agenda was accepted on a 4-0 vote.**

Public Comment

n/a

Items from Board

Cottonwood Trail Project & Update on SEMSWA & IBC Easements

Mr. Shepherd provided the Board with the plans for the bridge replacement project and the trail project. He also presented the preliminary cost estimates for both elements of the trail improvements, the bridges and the trail. He included construction management costs as well. Discussion followed. Mr. Shepherd also discussed the grant application process together with the District's available funding resources and the amount of funding required for the trail and bridges.

Upon a motion by Director Hook with a second by Director Wilson, the Board passed, by unanimous vote, the Adoption of Site Plans for the bridge replacement project and the trail project.

Upon a motion by Director Wilson with a second by Director Hook, the Board passed, by unanimous vote, a Resolution to Apply for Arapahoe County Standard Project Grant.

Upon a motion by Director Buchalter with a second by Director Gehris, the Board passed, by unanimous vote, Resolution to Apply for Great Outdoors Colorado (GOCO) Project Grant.

Financial Matters: Claims

Mr. Shepherd presented the Claims in the amount of \$17,206.89 for the period ending February 23, 2012. **Upon a motion by Director Wilson with a second by Director Hook, the Board approved the payment of February 23, 2012 Claims on a 4-0 vote.**

Legal Items:

Director Buchalter reported on the status of the litigation with D.R. Horton.

Adjournment:

The meeting was adjourned at 7:45 p.m. The next meeting of the Cherry Creek Park & Recreation District is scheduled to be held on March 15, 2012 St. Peter's Lutheran Church, 9300 E. Belleview Ave., Greenwood Village, Colorado. The meeting is open to the public.

Conner W. Shepherd, Secretary for the Meeting