

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CHERRY CREEK VISTA PARK & RECREATION DISTRICT
HELD
April 19, 2012**

A regular meeting of the Board of Directors of the Cherry Creek Vista Park & Recreation District was held at 6:08 p.m. on April 19, 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
Brendan Adams, Treasurer
Eric Hook, Assistant Secretary
Melissa Wilson, Assistant Secretary

Also in attendance were:

Conner Shepherd, Circuit Rider of Colorado, LLC
Dawn Schilling, Schilling and Co.
JC Chambers, MPM Recreation Management
Eric Plouffe, JBK, Inc.
Sharon Freed, Swim Team
Rachel Oberly; RyanO, Snack Shack

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

Director Gehris called the meeting to order at 6:06 p.m. and declared a quorum. He asked if there were any conflicts of interest that needed to be disclosed. **The Agenda as amended was accepted on a 5-0 vote.**

Public Comment

Sharon Freed, Swim Team Parent Representative

Sharon Freed, the swim team parent representative, was present to discuss the upcoming seasons. She explained the registration day went well. It appears there are many returnees. The parks have been reserved for the meets. And, the gate to the park is being installed. Right now there are 168 swimmers registered and we are optimistic that more will register. Discussion followed. Ms. Freed said that www.ccvswim.com is the website for the swim team. Swim meets are June 2 and June 23, and Finals are on July 14.

Discussion followed regarding the possibility of providing the deceased firefighter's family a free membership for the 2012 pool season.

Rachel Oberly, Snack Shack Operator

Last season went well. She reported that she raised \$1,200 for the Gabby Kraus Foundation. She said she is still looking for a way to be totally indoors as far as grilling snack shack foods. But, with new grills coming this year, the change may not take place until next year. Cold storage will be in the shack area, too, moving it from the lifeguard room. She is trying to include healthier foods on her menu.

Items from Board

Cottonwood Trail Project & Update on SEMSWA & IBC Easements

Mr. Shepherd reported on the trail and bridge plans. He said planning is ongoing. Discussion followed regarding the access plans to the trail site for construction activities.

Financial Matters:

Claims

Mr. Shepherd presented the Claims in the amount of \$15,893.37 for the period February 28, 2012 to April 19, 2012. **Upon a motion by Director Wilson with a second by Director Adams, the Board approved the payment of Claims and supplemental claims on a 5-0 vote.**

Financial Statements

Ms. Schilling presented the Financial Statements for the period ending March 31, 2012. The various governmental funds have the following fund balances: General Fund \$104,353; Fence Fund \$10,820; Debt Service Fund \$418,252; Debt Service Fence Fund \$200,858; and, the Capital Projects Fund \$56,745. The Pool Enterprise Fund has a fund balance of \$46,028. Discussion followed. **Upon a motion by Director Wilson with a second by Director Hook, the Board accepted the financial statements on a vote of 5-0.**

Public Hearing to Amend the 2011 Budget

The meeting was opened by acclamation at 7:23pm. Hearing no public comment, the meeting was closed at 7:24pm. The Debt Service Fund budget was \$305,512 and is amended to \$2,400,000. The Debt Service Fence Fund budget was \$181,115 and is amended to \$1,600,000. The Enterprise Fund budget was \$217,250 and is amended to \$220,000. **Upon**

a motion by Director Gehris with a second by Director Wilson, the Resolution to Amend the 2011 Budget was approved.

Administrative & Manager Items:

Minutes of March 15, 2012

Mr. Shepherd directed the Board's attention to the minutes of the regular meeting of March 15, 2012. **Following discussion, upon a motion duly made by Director Gehris, seconded by Director Wilson, by a 5-0 vote, the Board approved the minutes of the regular meeting of March 15, 2012 as amended.**

Pool, Park & Open Space:

Park Maintenance Items – Pool BBQ Grills

Mr. Shepherd said the three grills have been ordered. Mr. Shepherd reported that the Little Tikes bucket swings at Sunset Park are broken.

Cherry Creek Pointe Water Share Agreement

Mr. Shepherd reported that he met with legal counsel. Mr. Hunsaker will prepare a letter for Mr. Shepherd's review. The check for 2011 was approved last month in the amount of \$1,749.80.

Pool Items

Mr. Mundy provided the pool report. The pool furniture has been ordered. Umbrellas will be ordered from Home Depot or Lowes. Registration for the pool is ongoing. Total member registrations to date are 180. There are 168 swim team kids. The pool start-up has begun. Discussion followed regarding a number of maintenance items. **Upon a motion by Director Hook with a second by Director Wilson, the Board approved a complimentary membership for the Murphy family who lost their father in a recent accident.**

Landscape & Park Items

Mr. Plouffe provided the Board with a landscape report. He said the irrigation system has been activated. Peakview Park was checked for leaks. None were found. Water was turned on to the island at Nome and Orchard. Landscape plans for the east side of Nome cannot really be done until the sign is installed.

Legal Items: DR Horton Litigation

Director Buchalter reported that it is his understanding that the DR Horton issue will go to mediation on May 16 in an effort to reach a settlement. July 10 is a trial date set if the May 16 mediation isn't successful. Discussion followed.

Board Member Items: Directors Adams and Director Buchalter both observed that the utility box fence needs to be braced. Director Buchalter said the basketball rim at Lakeview Park needs repair.

Adjournment: The meeting was adjourned at 8:25 p.m. The next meeting of the Cherry Creek Park & Recreation District is scheduled to be held on May 17, 2012 St. Peter's Lutheran Church, 9300 E. Belleview Avenue, Greenwood Village, Colorado. The meeting is open to the public.

Conner W. Shepherd, Secretary for the Meeting