

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
CHERRY CREEK VISTA PARK & RECREATION DISTRICT
HELD
December 18, 2014**

A special meeting of the Board of Directors of the Cherry Creek Vista Park & Recreation District was held at 6:00 p.m. on December 18, 2014, at St. Peter's Lutheran Church, Greenwood Village, CO 80111. The meeting was open to the public.

Attendance

In attendance were Directors:

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

Also in attendance were:

Sarah E.E. Shepherd; Circuit Rider of Colorado, LLC
Dawn Schilling, Schilling and Company Inc. arrived at 6:35 p.m.
Dan Marks, Board Representative, Cherry Creek Vista II HOA Board
Austin Domsch, Board Representative, Cherry Creek Vista II HOA Board

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

Director Buchalter called the meeting to order at **6:07** p.m. and declared a quorum. He asked if there were any conflicts of interest that needed to be disclosed. **The Agenda was approved by acclamation as amended acknowledging that items may be taken out of order.**

Director Gehris noted that he is on the Board of the Cherry Creek Vista II Homeowner's Association.

Public Items

Cherry Creek Vista II HOA discussion began with review of Director Buchalter's comments on the proposal. He detailed the benefits and challenges with the project, from his perspective. Discussion followed. Two items that were of concern were access to the park, improvements to the current state of the park, and long-term maintenance costs. **The Board asked that Mr. Domsch and Mr. Marks would ask the Cherry Creek Vista II HOA pay 20% of the park maintenance per year for four years, equating to \$16,000 in 2015, \$12,000 in 2016, \$8,000 in 2017, and \$4,000 in 2018, \$0 in 2019 and each year thereafter, with no conditions for access put in place by the HOA. There would be no parking lot, cell tower or lighting for the tennis courts, as a condition of the agreement. Additionally, the HOA would contribute \$50,000 that the District would solely use for matching funds in a potential Arapahoe County Open Space project grant, that the District would write and oversee. The HOA would provide plans for the park remodeling, up to \$5,000.** The Board thanked Mr. Marks and Mr. Domsch for their attendance and work on the project.

Financial Items

Ms. Schilling presented the claims for the month. **Upon a motion by Director Wilson, with a second by Director Hook, the Board voted 5-0 to approve the December claims in the amount of \$25,253.01.**

Ms. Schilling presented the financial statements for the month. Upon a motion by Director Buchalter, with a second by Director Hook the Board voted 5-0 to accept the financial statements, as presented.

Administrative Items

Ms. Shepherd presented the minutes from the November 2014 Budget Hearing and Meeting. **Upon a motion by Director Gehris with a second by Director Adams, the Board voted 5-0 to approve the minutes, as amended.**

Upon a motion by Director by Adams, with a second by Director Wilson, the Board voted 5-0 to approve the Resolution to Create a Bench, Tree, and Rock Memorial Program.

Landscape Report

Ms. Shepherd presented the flower planting proposal from JBK Landscape Inc., as Mr. Plouffe was not able to attend the meeting. **Upon a motion made by Director Gehris, with a second by Director Buchalter, the Board voted 5-0 to approve the 2015 Annual Flower Color proposal for the ROW, with an additional \$475 included in the total for flowers to be planted around the sign at the Pool, totaling \$1,425.** The Board thanked Ms. Shepherd for the report.

Long-Range Planning

Director Buchalter opened discussion for strategic planning. Director Adams shared his SWOT analysis. Discussion followed regarding revenue-generating ideas and long-range strategic planning. Discussion will continue in future meetings.

Adjournment: The Board approved by acclamation to adjourn the meeting at 9:05 p.m. The next Board meeting is a Regular Meeting, and is scheduled for January 15, 2015 from 6:00 p.m.-8:00 p.m. at St. Peter's Lutheran Church.

Secretary for the Meeting:


