

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
CHERRY CREEK VISTA PARK & RECREATION DISTRICT
HELD
September 24, 2015**

A special meeting of the Board of Directors of the Cherry Creek Vista Park & Recreation District was held at 6:00 p.m. on September 24, 2015, at St. Peter's Lutheran Church, Greenwood Village, CO 80111. The meeting was open to the public.

Attendance In attendance were Directors:
Howard Buchalter, Treasurer
Melissa Wilson, President
Bernie Gehris, Assistant Secretary
Brendan Adams, Vice-President
Eric Hook, Assistant Secretary

Also in attendance were:
Sarah E.E. Shepherd, Circuit Rider of Colorado, LLC, arrived at 6:15 p.m.
Dawn Schilling, Schilling and Company Inc.; departed at 7:50 p.m.

**Call to Order/
Agenda/Dec-
laration of Con-** Director Wilson called the meeting to order at **6:08** 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.**

Public Items **No public present.**

Pool Report **No report.**

Landscape Report **No report.**

Financial Items Discussion regarding the budget schedule for 2016 and the SEMSWA. Ms. Schilling presented the financial reports for August 31, 2015 and Claims for September 2015. **Upon a motion by Director Adams, with a second by Director Wilson, the Board voted 5-0 to accept the financial statements for August 31, 2015 and approve the claims as amended for September 2015, totaling \$110,901.54.**

Administrative Items Ms. Shepherd presented the minutes from the August 2015. **Upon a motion by Director Buchalter, with a second by Director Adams, the Board voted 5-0 to approve the minutes, as presented.**

Ms. Shepherd updated the Board on the Grant survey, postcard and planning process. The survey is online and on the District website, and postcard should be received by all residents very soon. A draft plan should be complete by the end of October.

Park Transfer Agreement: Discussion followed regarding the 60 day process for the residents to agree to transfer the park. The completion of the transfer will be completed in January in order to allow for Ms. Shepherd to begin writing the planning grant for the Vista II Park. Director Gehris will update the Board at the October meeting.

Other Items:

Discussion followed regarding pool fees for the following year, park planning and project grant cycle. Director Wilson will be completing the site visit on the right-of-way along Cherry Creek Drive on the 7th of October.

Adjournment:

Upon a motion by Director Wilson, with a second by Director Buchalter, the Board voted 5-0 to adjourn the meeting at 7:40 p.m. The next Board meeting is a Regular Meeting, and is scheduled for October 15, 2015 from 6:00 p.m.-8:00 p.m. at St. Peter's Lutheran Church.

Secretary for the Meeting:


