

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

January 15, 2015

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 15, 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, President
Erik Hook, Assistant Secretary
Bernie Gehris, Assistant Secretary

Absent, whose absences were excused:

Melissa Wilson, Vice President
Brendan Adams, Treasurer

Also in attendance were:

Sarah E.E. Shepherd; Circuit Rider of Colorado, LLC
Dawn Schilling; Schilling and Co.
Stephanie Kamlet; Cherry Creek Vista II HOA
Jay Kamlet; Cherry Creek Vista II HOA
Anne Stotts; Cherry Creek Vista II HOA
Dan Marks; Cherry Creek Vista II HOA
Fred Hornick; Cherry Creek Vista II HOA
Austin Domsch; Cherry Creek Vista II HOA
Eric Plouffe; JBK Landscape Inc., arrived at 6:30 p.m.
Rich McCarthy; Relish This, arrived at 6:12 p.m. departed at 6:50 p.m.
Andrew Aust; Cherry Creek Vista II HOA arrived at 6:20 p.m. departed at 6:50 p.m.

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

Director Buchalter called the meeting to order at 6:18 p.m. and declared a quorum. He asked if there were any conflicts of interest that needed to be disclosed. Director Gehris noted that he is a on the Board of the Cherry Creek Vista II HOA as a potential conflict of interest. **The Agenda was approved by acclamation acknowledging that items may be taken out of order.**

Citizens Items:

Cherry Creek Vista II HOA Donation Presentation

Director Buchalter reviewed the discussion from the prior Board meeting. Mr. Domsch presented the position of the HOA after their discussion following the prior Board meeting: with \$50,000 held in reserve for a grant application, a \$25,000 one-time payment for maintenance costs. The HOA was motivated primarily for the benefit of the community and desire to release its liability for the park. Discussion followed regarding details from the HOA's and District's perspectives and differing needs. Mr. Kamlet asked about availability of Arapahoe County Open Space monies. Mr. Plouffe reported that the park was in good shape with regard to irrigation and maintenance and would bring back an annual cost estimate for the park to the next meeting.

Upon a motion by Director Hook, with a second by Director Buchalter, the Board voted 2-0, with Director Gehris abstaining from voting, that Ms. Shepherd contact Urban Drainage, Hills East HOA representatives, the District's Insurance provider, and District's legal counsel regarding each party's input for assuming the park.

Mr. Domsch and Mr. Aust thanked the Board for its consideration, and the Board thanked all the HOA members in attendance for their input. Director Gehris requested that the Board be prepared to vote on the matter at the March Board Meeting.

Legal Items

None to discuss.

Administrative & Manager Items:

Review and approve the Special Minutes of the December 18, 2014

Discussion followed regarding the meeting notes and amendments/corrections for approval of the Minutes of the December 18, 2014 special meeting.

Upon a motion by Director Hook, with a second by Director Gehris, the Board approved the minutes 3-0, as amended.

Financial Matters:

Claims for the period ending January 31, 2015

Ms. Schilling presented the Claims for January 2015. **Upon a motion made by Director Hook, with a second by Director Gehris, the Board voted 3-0 to approve the claims presented for the period ending January 31, 2014, totaling \$14,876.63.**

Financial Statements

Ms. Schilling presented the financial report for the period ending December 31, 2014. Discussion followed. **The Board tabled approval of**

these year end financial statements until the March meeting, when all invoices could be accrued back to their proper date.

**Pool, Park &
Open Space:**

Landscape Monthly Maintenance Report

Mr. Plouffe presented the maintenance report and the tree proposals for the memorial tree and rock program. Discussion followed regarding projects for 2015, as well as approving color for the benches and proliferation of the park purchasing program.

Park and Recreation Updates

Ms. Shepherd noted there were no other items to report aside from those already discussed in the meeting. The Board noted needing to assess pool fees for the 2015 season.

Swimming Pool Manager's Report

Mr. Mundy was not present for the January meeting.

Adjournment:

The Board approved by acclamation to adjourn the meeting at 7:56 p.m. The next Board meeting is a Regular Meeting, and is scheduled for March 19, 2015 from 6:00 p.m.-8:00 p.m. at St. Peter's Lutheran Church.

Secretary for the Meeting:


