

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

August 18, 2016

A regular meeting of the Board of Directors of the Cherry Creek Vista Park & Recreation District was held at 6:00 p.m. on August 18, 2016, at St. Peter's Lutheran Church, Greenwood Village, CO 80111. The meeting was open to the public.

Attendance

In attendance were Directors:

Dan Marks
Bernie Gehris
Melissa Wilson
Andy Aust

Absent, whose absence was excused:

Stephanie Kamlet, whose absence was excused.

Also in attendance were:

Sarah E.E. Shepherd; Circuit Rider of Colorado, LLC
Elizabeth Wood; JBK Landscape Inc., departed at 7:40 p.m.
Matt Mundy, MPM Recreation Management, arrived at 7:00 p.m. and departed at 8:05 p.m.
Matt Spalding, Resident, departed at 6:32 p.m.
Jane Rieck, Resident, departed at 6:13 p.m.
Clayton King, Swim Team Parent Representative, arrived at 6:45 p.m. and departed at 7:00 p.m.
Ashley Millman, arrived at 7:44 p.m.

Call to Order/
Agenda/Dec-

Director Wilson called the meeting to order at 6:03 p.m. and declared a quorum. She asked if there were any conflicts of interest that needed to be given. There were no conflicts of interest to disclose. The Agenda was approved by acclamation acknowledging that items may be taken out of order.

Citizens Items:

Mr. Spalding requested for the tree in front of their home to be paid for by the District. The Board affirmed its opinion that it would split the cost of the tree with the Spaldings. Discussion followed. The Board discussed the lacrosse play changes after locking up the goals. Play and damage seems to have been reduced. Upon a motion by Director Marks, with a second by Director Gehris, the board voted 4-0 to confirm the prior decision.

Clayton King reported on the summer season for the Vikings swim team. They had a great summer and are looking forward to increased enrollment because of the Olympics notoriety. The team was awarded the good sportsmanship award and came in 3rd place in the league. The Team supported the Gabby Kraus Foundation through a meet as well. They strove to keep the park and pool in good shape and did a good job of maintaining trash and keeping impact on the grass area to a minimum. The blocks have been repaired at a much smaller costs than the total replacement would have been. The mixer in the sound system was not working properly so it will need to be replaced next year. The Kings will remain as swim team representatives next year. The Board thanked Mr. King for his work.

Ashley Millman discussed her memorial tree planting date in mid-September during a weekday lunch hour from 12p.m.-1p.m. They will plant an oak tree in honor of her husband's friend and place a plaque. The District will pay the installation and maintenance of the tree, and Ms. Millman. Upon a motion by Director Gehris, with a second by Director Wilson, the Board approved, upon a vote of 4-0, the oak tree planting and plaque dedication as proposed by Ms. Millman according to the memorial plan.

Legal Items:

Insurance Matters

Discussion followed regarding the insurance policy for the brick wall. The Board chose to attempt to add the policy but decrease the premium with a higher deductible.

The board agreed that the District will follow the contract and deductible guidelines provided by T. Charles Wilson, and not to release Aguilar Construction from its obligation and additional insured certificate.

Pool, Park &
Open Space:

Landscape Monthly Maintenance Report

Ms. Wood presented the maintenance report and work order proposals for landscape maintenance items.

She reported that JBK contract jobs are completed, and presented two work orders for re-grading and draining the Orchard Park parking lot as well as removing two dead trees from Peakview Park.

Discussion followed regarding replacing the honey-locust trees on Cherry Creek Drive with plants, boulders or trees.

Upon a motion by Director Wilson, with a second by Director Gehris, the Board voted 4-0 to approve work order #266 for \$1,350.

Discussion followed regarding watering at the Vista II park and tree trimming on pine trees at Vista II park. Ms. Wood also noted that JBK inspected the brick wall damage and found no irrigation damage for now, but will keep up on it as the wall is repaired.

The board thanked Ms. Wood for her report.

Pool, Park and Recreation Updates

Mr. Mundy provided the pool report, and gave an overview of the end-of-season pool schedule and event for the dog pool party. Pool planning items for repair will be wireless issues, but no major technical issues. Resurfacing will need to be planned for in 5 years, at approximately \$90,000. Movie nights were very popular. Registrations are about on the same level as last year.

Discussion followed regarding the pool accident at the diving board in June. The discussion will be carried over until September when the resident provides information to the Board.

The public planning meeting for the Vista II Planning Grant will be scheduled on a half-day for either September 12, 13, 14.

The District Board walk-through will occur on September 24 from 7:30 a.m.-10:30 a.m.

Ms. Shepherd gave an overview and update of water usage, grant planning and the IBC process. Ms. Shepherd presented the asphalt bids for potholes and resurfacing at Lakeview and Sunset Parks.

The Board accepted the proposal by Savory Institute.

The Board thanked Mr. Mundy for his report.

Administrative & Manager Items:

Review and approve the regular meeting minutes of June 16, 2016.

Upon a motion by Director Wilson, with a second by Director Gehris, the Board approved the minutes 4-0, as presented.

Financial Matters:

Claims for the period ending August 31, 2016.

Ms. Schilling presented the Claims and Financial Statements for August. Upon a motion made by Director Wilson, with a second by Director Marks, the Board voted 4-0 to ratify the July claims, approve the August

claims in the amount of \$181,125.56, and accepted the financial statement for the period ending August 31, 2016.

Board Member Items: Update on W-2/1099 Costs.

The Board accepted the proposal to provide W-2 and payroll tax service filings beginning January 1 and to complete 2016 with 1099's issued to Board members.

There was no update on the IBC/Richmond Homes Development.

No further items.

Adjournment:

The Board approved by acclamation to adjourn the meeting at 9:00 p.m. The next Board meeting is a Regular Meeting, and is scheduled for September 15, 2016 from 6:00 p.m.-8:00 p.m. at St. Peter's Lutheran Church.

Secretary for the Meeting:


