



## **MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS**

A special meeting of the Board of Directors of the Cherry Creek Vista Park & Recreation District was held at 3:00 p.m. on Tuesday September 18, 2023, via Zoom. The meeting was open to the public.

**Attendance:**

Directors:

Debra Botton, President  
Dave Mohrhaus, Vice-President  
Doug Mohr, Treasurer  
Jane Rieck, Assistant Secretary/Treasurer  
Quanwei Lu, Assistant Secretary/Treasurer

Other attendees:

Alicia Corley, Icenogle Seaver Pogue  
Dawn Schilling, Schilling and Company  
Sarah Shepherd, Circuit Rider of Colorado  
Peter Kline, Circuit Rider of Colorado

Public Attendees:

Barbara Ariss  
Heather  
Aaron Spencer  
Jessica Douglass  
GF  
Ling  
Adams  
iPhone (1)  
Michael J Douglass  
Grant Price  
Jennifer Elliott  
iPhone (2)  
Bernie & Aaron  
Andrea Davoll  
Debra Rosenbaum Downum  
13035495335  
Randy Givan  
Mike

Emily  
Amy Rasmusson

**Call to  
Order/Agenda/  
Declaration:**

Director Botton called the meeting to order at 3:02 p.m. and declared a quorum. The Agenda was approved by acclamation acknowledging that items may be taken out of order.

**Citizens Items:**

No additional citizen items were presented.

**Legal Items:**

Lakeview Park Cell Tower Extension Updates

Alicia Corley gave the Board an update regarding Crown Castle's demand letter and another letter filed with the District opposing the cell tower expansion.

**Executive Session:**

Upon motion by Director Botton to adjourn into Executive Session pursuant to §24-6-402(4)(e), C.R.S. to receive legal advice, develop negotiating positions, strategy, or instruct negotiators, pursuant to §24-6-402(4)(b), C.R.S., to consult attorney on specific legal questions, and pursuant to §24-6-402(4)(a), C.R.S, for the purposes of discussing the purchase, sale, acquisition, lease, transfer or sale of real, personal or other property related to the Lakeview Park Cell Tower. The motion was seconded by Director Mohr.

Roll call vote:

Director Botton – Approve  
Director Rieck – Approve  
Director Mohr – Approve  
Director Mohrhaus – Approve  
Director Lu – Approve.

Executive session was started at 3:08 pm.

Upon a motion by Director Botton, with a second by Director Mohrhaus, the Board voted to exit the Executive Session at 4:37 p.m.

Roll call vote:

Director Botton – Approve  
Director Rieck – Approve  
Director Mohr – Approve  
Director Mohrhaus – Approve  
Director Lu – Approve.

**Legal Items:**

Director Botton made a motion to direct Ms. Corley to contact Crown Castle requesting an extension of 30 days, for the purpose of responding to the outstanding letters. The motion was seconded by Director Mohr.

Roll call vote:

Director Botton – Approve

Director Rieck – No

Director Mohr – Approve

Director Mohrhaus – No

Director Lu – Approve.

**Additional Board  
Member Items:**

The motion was approved 3-2.

**Adjournment:**

No other matters.

There being no further business on the agenda, the Board approved by acclamation to adjourn the meeting at 4:41 p.m. The next Board meeting is a Regular Meeting, scheduled for September 21, 2023 at 5:30 p.m. at the Community Room, 11350 E Orchard Road, Englewood, CO



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Secretary for meeting