



Cherry Creek Vista

MINUTES OF THE REGULAR MEETING Park and Recreation District OF THE BOARD OF DIRECTORS

A regular meeting of the Board of Directors of the Cherry Creek Vista Park & Recreation District was held at 5:30 pm on Thursday, March 10, 2022, via Zoom due to the ongoing health crisis. The meeting was open to the public.

Attendance:

Directors:

Howard Buchalter, Assistant Secretary/Treasurer

Stephanie Kamlet, President

Dan Marks, Vice-President

Dave Mohrhaus, Assistant Secretary/Treasurer

Jane Rieck, Treasurer

Other attendees:

Alicia Corley, Icenogle, Seaver, Pogue

Dawn Schilling, Schilling and Company

Reg Craigo, JBK Landscape

Joanna Waldenmyer, Root Partnership

Tom Boucha, FCI

Chris Luke, FCI

Amber Salwicz, Resident and Vikings Swim Team Representative

Lisa Hardin, Resident

Kari Nelson, Resident

Aaron Spencer, Resident

Barbara Ariss,

Ashley Wilson, USTA coordinator

Christa Plaza, Essenza

Jed Summerton, Resident

Matt Mundy, MPM Recreation

Sujata Trehan, Circuit Rider of Colorado

Sarah Shepherd, Circuit Rider of Colorado

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

Director Kamlet called the meeting to order at 5:32pm and declared a quorum. The Agenda was approved by acclamation acknowledging that items may be taken out of order.

Citizens Items:

Kari Nelson had a question about snowplowing routes in the District. This item will be addressed later in the meeting.

Pool items:

Christa Plaza gave the Board an update regarding the permits for the Pool. The current status regarding the A5 and A3 building classification issue which directly impacts the number of toilets required at the facility. Discussion followed.

Upon motion by Director Mohrhaus and seconded by Director Buchalter the Board voted 5-0 to approve proceeding with construction planning Board of Review hearing request, if necessary, while continuing to pursue the bathroom fixture occupancy modification with Arapahoe County's Chief Building Official and Planner directly under the current A5 classification, while also pursuing the A3 status.

Concession area discussion followed. This is a separate area which needs its own permit.

Legal Items:

1. Tennis Court Egress Update

Sarah Shepherd gave the Board an update on the installation of the egress bars, which have been installed at all courts per direction by South Metro Fire Protection. The contractor will be fixing the errors with the installation and also address replacing the locks that were installed. Existing keys will continue to work, but the locks must be manually closed when entering or exiting. The new fixtures will replace the improper locks so the gate automatically close once again. Management is also working on adding tennis key purchases via CivicRec.

2. Election 2022 update

Sarah Shepherd shared the certified Ballot content with the Board. Discussion followed. There are currently 5 candidates who have filed self-nomination forms for 2 board positions at the May 3, 2022 election. Elected members will begin serving once sworn in at the May regular board meeting.

3. Sunrise Vista Park access maintenance plan with SEMSWA and Mile High Flood

Sarah Shepherd will provide a follow up report to the Board in the spring after a meeting with all parties can be completed.

4. Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the pool permitting process with Arapahoe County Building Department (Section 24-6-402(4)(e), C.R.S.).

An executive session was not utilized at the meeting.

Operations and maintenance:

1. Landscape Report & Pool Report

No update provided.

2. Capital improvement, operations, and maintenance priorities

- i. Master project calendar
 - ii. Capital project budget sheet
- No other updates.

3. Update on tree pruning list on right-of-way

i. Add additional cottonwood tree at Lakeview Park

The Board reviewed the root removal at the cottonwood at Lakeview Park. Reg Craigo confirmed that addressing the root ball while keeping the tree is not recommended. Discussion followed.

Upon motion by Director Rieck and seconded by Director Mohrhaus the Board voted 3-2 (with Director Buchalter and Director Kamlet opposed) to remove the cottonwood at Lakeview park per the request of the homeowner. Upon motion by Director Buchalter and seconded by Director Marks the Board voted to 5-0 plant a new tree close to the location of the tree that is being removed.

4. Review Sunrise Vista enhancement possibilities

Item tabled until the next meeting.

5. Discuss shared irrigation costs on right-of-way with Filing-16 HOA

Sarah Shepherd gave the Board an update on the analysis and research regarding this item. Barbara Ariss gave additional information regarding the water usage and costs. Discussion followed.

Upon motion by Director Mohrhuas and seconded by Director Buchalter the Board voted 4-1 (Director Kamlet opposed) that the District will pay for 185k gallons of water/year, with the remainder paid for by Filing-16 HOA.

6. Discuss Maplewood, Cherry Creek Drive and right-of-way snow plow, and landscape maintenance ownership

Alicia Corley gave the Board an update on the issues regarding ownership of the areas. Discussion followed. Management will correct the snow plowing map (remove area North of Dorado Ave on Havana, and add area from S Nome St and Lakeview Park). Additional discussion followed regarding the District's ownership and maintenance in the areas around Cherry Creek Pointe HOA.

Upon motion by Director Marks and seconded by Director Kamlet the Board voted 5-0 to adjust the snow plowing by the District, based on the areas noted during the meeting.

7. Tennis court private lessons issue and signage

There have been several reports of tennis lessons being given at District courts without permission. Management will install signs that clearly say NO LESSONS at all tennis courts and will continue to reach out to any lesson provider for which they have contact information to remind them of the policy.

Financial Matters:

1. Consider approval of Claims for Period ending February 28, 2022

The Board reviewed the January 2022 and February 2022 claims.

Upon motion by Director Rieck and seconded by Director Marks, the Board voted 5-0 to ratify the January 2022 and February 2022 claims totaling \$244,266.42 and \$274,558.94 respectively, with a note to check that Denver Water late fees were removed from the account.

2. Consider approval of Financial Report for Period ending February 28, 2022

Dawn Schilling presented the Financial Report. Discussion followed.

Upon motion by Director Kamlet and seconded by Director Buchalter the Board voted 5-0 to accept the December 2021 financials, as presented.

3. Consider approval of pool contingency items

Item discussed during Pool updates.

4. Review the 2022 MPM Contract

The Board reviewed the updated MPM Contract for the 2022 pool season. Alicia Corley has reviewed the contract. Discussion followed.

Upon motion by Director Kamlet and seconded by Director Mohrhaus, the Board voted 5-0 to approve the Pool Management Contract, as presented.

Administrative Matters

1. Review Meeting Minutes-January 13, 2022

Upon motion by Director Rieck and seconded by Director Kamlet, the Board voted 5-0 to approve the January 13, 2022 regular meeting minutes, as presented.

2. Peakview Park Grant Construction

Sarah Shepherd presented the updated Construction Notice. Management will install additional signage around the park. It was noted that some of the kiosk doors are not working, which is due to seasonal temperature changes and the harsh climate. Management will have maintenance attend to the kiosks. Management has requested Designscape to close the gap in the construction fence at Peakview Park and will request that neighborhood HOA's share the park closure notices, if possible.

a. Update: USTA tennis league use of Sunrise Vista and other tennis courts during Peakview Park construction project

Ashley Wilson, the new USTA team representative working with District, presented to the Board the proposal to use Sunrise Vista court for league play this spring while Peakview Park is closed. Season begins April 18, 2022 (those leagues play at 6pm on Monday/Wednesday) and goes through the fall of the year. Daytime leagues will start in May (those play at 9am). Discussion followed.

Upon motion by Director Rieck and seconded by Director Kamlet, the voted 5-0 to approve singles games at Sunrise Vista Park in the evenings only, while Peakview park is closed for construction. After this arrangement concludes, league play will resume at Peakview Park and Sunrise Vista Park will remain open for unreserved first-come first-served recreation play only.

b. Pickleball rules and policies discussion for new court at Peakview Park

The Board will review the draft ideas for signage regarding Pickleball at Peakview Park.

3. Additional pool construction updates.

Item was covered during pool updates.

4. Sunset Park Grant updates

Sarah Shepherd provided a detailed design plan overview and project scope and budget plan after the planning sessions with community input and project consultants to the Board. She also gave an update on the grant application status, which will be submitted on or before the April 15 deadline.

Upon motion by Director Mohrhaus and seconded by Director Rieck, the voted 5-0 to approve the Grant Resolution for Sunset Park.

**Additional Board
Member Items**

Brick Fence update

The Board reviewed the estimates for tree removal, for the trees that are damaging the Brick fence. Legal counsel will work with management to notify those residents and management will obtain estimates to repair the fence after tree removal or pruning is completed.

Adjournment:

Sarah Shepherd updated the Board on an upcoming Planning Commission meeting regarding the cell tower on March 15th. Crown Castle will present their L&E request and District Management will attend to report that the plan which was noticed was in alignment with what was finally presented to the District.

The Board approved by acclamation to adjourn the meeting at **9:02pm**. The next Board meeting is a Regular Meeting, and is scheduled for April 21st, 2022, at 5:30pm via Zoom.

Sujata Trehan

Secretary for meeting