



Regular Meeting Agenda

Cherry Creek Vista Park and Recreation District
Board of Directors

Date: January 25, 2024

Time: 5:30 – 7:30 pm

Location: 11350 E Orchard Road, Englewood, CO 80111

Board Members	Office	Term Expires
Debra Botton	President	5/2027
Quanwei Lu	Asst. Sec/Treasurer	5/2027
Doug Mohr	Treasurer	5/2027
Dave Mohrhaus	Vice-President	5/2025
Jane Rieck	Asst. Sec/Treasurer	5/2025

Time	Topic
5:30 pm	A. Call to order/approve agenda/notice of meeting/declaration of quorum and conflicts of interest
5:35 pm	B. Items from citizens regarding items not already on agenda (3 minutes per item)
5:45 pm	C. Administrative Matters <ol style="list-style-type: none"> 1. Review and Approval of Minutes from the November 16, 2023 Meeting 2. Board housekeeping and onboarding reminders, payroll 3. Introduction of Colin Mickle of Seter VanderWall, P.C.
6:05 pm	D. Financial Reports <ol style="list-style-type: none"> 1. Ratify November 2023 and December 2023 Claims Payable and Consider approval of January 2024 Claims Payable, including special counsel fees 2. Financial Statements for the period ending December 31, 2023 E. 2024 Presentation/Approval Budget & Budget Resolution F. Discuss and Consider 2024 Pool Rates and Fees G. Consider approval for 2024 Contract Renewals: SF Tennis and Logan and Associates
6:55 pm	H. Operations and Maintenance <ol style="list-style-type: none"> 1. Tennis Working Session Recommendations continued discussion 2. Landscape and Facilities Reports and Updates 3. Hail Insurance and Brick Fence Claims Update 4. Sunset Park Grant Update: Discuss playground design 5. Pool and Community Room report 6. Capital improvement, operations, and maintenance priorities: Master project calendar
7:30 pm	I. Legal <ol style="list-style-type: none"> 1. Lakeview Park Cell Tower Extension Project Review and Updates 2. Legal Counsel proposals consideration
8:00 pm	J. ADJOURN INTO EXECUTIVE SESSION IF DESIRED BY THE BOARD 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, 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

K. Additional Board Member Items

8:15 pm

1. Continuation of Long Range Budget and Reserve Planning Process
 2. Community Recreation Committee Planning
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8:30 pm

L. Adjournment: The next regular meeting is scheduled for March 14, 2023 at 5:30 pm
