



Cherry Creek Vista
Park and Recreation District

Regular Meeting Agenda

Cherry Creek Vista Park and Recreation District
Board of Directors

[Zoom Link](#), or dial 1-669-900-6833

Meeting ID: 897 0746 0557

Date: November 18, 2021

Time: 5:30 – 7:30 pm

Passcode: 111821

Board Members	Office	Term Expires
Stephanie Kamlet	President	5/2023
Dan Marks	Vice-President	5/2023
Jane Rieck	Treasurer	5/2022
Dave Mohrhaus	Asst. Sec/Treasurer	5/2022
Howard Buchalter	Asst. Sec/Treasurer	5/2023

Time	Topic	Note: Action Items are marked with an * asterisk in board packet
5:30 pm	A. Call to order/approve agenda/notice of meeting	
	B. Declaration of quorum and conflicts of interest	
5:35 pm	C. Items from citizens (3 minutes per item)	
5:45 pm	D. Financial matters	
	1. Official Budget Hearing 2022	
	2. 2022 Presentation/Approval Budget & Budget Resolution	
	a. Set Tennis, Pool and Field Rates and Fees	
	b. Consider approval for 2022 Contract Renewals	
	3. Consider approval of Claims for Period ending November 30, 2021	
	4. Consider approval of Financial Report for Period ending October 31, 2021	
6:15 pm	E. Operations and Maintenance	
	1. Landscape Report & Pool Report	
	2. Capital improvement, operations, and maintenance priorities	
	i. Master project calendar	
	ii. Capital project budget sheet	
7:15 pm	F. Legal	
	1. Consider IGA with Arapahoe County re: Orchard Pool Construction Permit	
	2. Discuss ROW Easement maintenance work	
	3. 2022 Annual Administrative Resolution	
	4. Discuss Tennis Court Egress	
	5. 2022 Election Resolution	

G. Administrative Matters/Manager's Items

- 7:35 pm**
1. Review Meeting Minutes-October 21, 2021 and October 28, 2021
 2. Peakview Park Grant Construction Update
 3. Discuss Orchard/Sunset Parks Project and Grant Funding
 4. Discuss ROW Capital Improvements and Maintenance

7:45 pm H. Additional Board Member Items

7:50 pm I. Adjournment: The next regular meeting is scheduled for Thursday January 13, 2022 at 5:30pm via Zoom.
