

**CHERRY CREEK VISTA PARK & RECREATION DISTRICT**  
c/o Circuit Rider of Colorado, LLC  
Mailing: P.O. Box 359, Littleton, CO 80160 \* Phone: 303-482-1002  
**NOTICE OF SPECIAL MEETING AND AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Stephanie Kamlet	President	5/2023
Dan Marks	Vice-President	5/2023
Jane Rieck	Treasurer	5/2022
Dave Mohrhaus	Asst. Sec./Treas.	5/2022
Howard Buchalter	Asst. Sec./Treas.	5/2023

**DATE: July 7, 2021 (Wednesday) TIME: 5:30 P.M.**

**PLACE: Zoom Virtual Meeting: All can join either by phone call or by Zoom please visit the district homepage for a link to join from your computer: [WWW.CCVPRD.ORG](http://WWW.CCVPRD.ORG)**

**[Zoom Link](#) or Dial 1-669-900-6833 Enter Pin: 894 2020 8945# Enter Password: 07072021**

- I. CALL TO ORDER/APPROVE AGENDA/CONFIRM LOCATION/NOTICE OF MEETING
- II. DECLARATION OF QUORUM/ DECLARATION OF CONFLICTS OF INTEREST
- III. ITEMS FROM CITIZENS
- IV. OPERATIONS AND MAINTENANCE
  - A. Pool complex construction contractor proposal selection:
    1. General Overview of Bid submittals 5:30pm-5:45pm
  - B. Proposal Presentations and Question and Answer
    1. Presentation A.D. Miller Services Inc. 5:45pm-6:00pm
    2. Q&A A.D. Miller Services Inc. 6:00pm-6:10pm
    3. Presentation Centerre Construction Inc. 6:15pm-6:30pm
    4. Q&A Centerre Construction Inc. 6:30pm-6:40pm
    5. Presentation FCI Constructors Inc. 6:45pm-7:00pm
    6. Q&A FCI Constructors Inc. 7:00pm-7:10pm
  - C. Board Discussion regarding proposals and consideration for contractor selection 7:10pm-7:40pm
- V. FINANCIAL MATTERS
  - A. Public Hearing to consider adopting the 2020 Budget Amendment 7:40pm
  - B. Consider approval of the December 31, 2020 Audited Financial Statements 7:45pm-8:00pm
- VI. ADJOURNMENT: 8:00pm

**The next regular meeting of the Cherry Creek Park & Recreation District is scheduled to be held on August 19, 2021 at 5:30 p.m. Via Virtual Meeting. The meeting is open to the public.**