



**Cherry Creek Vista**  
Park and Recreation District

## Special Meeting Agenda

Cherry Creek Vista Park and Recreation District  
Board of Directors

Zoom Link, or dial 1-669-900-6833

**Meeting ID:** 875 5907 7092

**Date:** February 08, 2023

**Time:** 5:30 – 6:30 pm

**Passcode:** 080223

Board Members	Office	Term Expires
Stephanie Kamlet	President	5/2023
Dan Marks	Vice-President	5/2023
Jane Rieck	Treasurer	5/2025
Dave Mohrhaus	Asst. Sec/Treasurer	5/2025
Howard Buchalter	Asst. Sec/Treasurer	5/2023

Time	Topic	Note: Action Items are marked with an * asterisk in board packet
6:00 pm	<b>A. Call to order/approve agenda/notice of meeting</b>	
	<b>B. Declaration of quorum and conflicts of interest</b>	
6:05 pm	<b>C. Items from citizens regarding items not already on agenda (3 minutes per item)</b>	
6:15 pm	<ol style="list-style-type: none"> <li>1. <b>Pool construction and operations discussion re: Opening Date</b> <ol style="list-style-type: none"> <li>i. Pool construction TCO requirements</li> <li>ii. Light Pole Updates re: Planning and Building Approvals</li> <li>iii. Work order review from pool design and construction team</li> <li>iv. Shade umbrella order and budget</li> <li>v. Community outreach</li> </ol> </li> </ol>	
6:55 pm	<b>E. Additional Board Member/Manager Items</b>	
7:00 pm	<b>F. Adjournment:</b> The next regular meeting is scheduled for March 16, 2023 at 5:30pm via Zoom	