



Cherry Creek Vista
Park and Recreation District

MINUTES OF THE REGULAR MEETING 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 September 22, 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 - Excused Absence
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
Kristi Janos, resident
Sujata Trehan, Circuit Rider of Colorado
Sarah Shepherd, Circuit Rider of Colorado

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

Director Marks called the meeting to order at 5:33pm and declared a quorum. The Agenda was approved by acclamation acknowledging that items may be taken out of order.

Citizens Items:

No Citizen items were presented

Legal Items:

1. Lakeview Cell Tower Lease Updates

No updates at this time.

2. Update Sunrise Vista Park access maintenance SEMSWA and Mile High Flood

Alicia Corley gave the Board an update regarding outreach to SEMSWA's legal counsel. Sarah Shepherd gave the Board additional updates regarding the terms for completing the work and access as discussed at site visits in the Spring. Discussion followed.

3. Review comments for Draft Facility Rental Agreement and Policies

Sarah Shepherd requested the Board to review the Draft agreement and provide comments so the rules can be in place for 2023.

Operations and maintenance:

1. Landscape Report

Reg Craig gave the Board an update on various landscape items including repairs at Prairie Vista Park due to rain damages from runoff at the adjacent construction site.

i. Review portalet schedule

Portalets to be removed at the end of October.

2. Tennis Courts update

Sarah Shepherd gave the Board an update regarding one tennis pro joining SF Tennis. This arrangement is going well.

A tennis pro RFP will be called for so the board can review proposals in January 2023 for the 2023 seasons.

3. Sunset Park Grant Award update

Sarah Shepherd gave the Board an update regarding the Meeting at the park earlier in the day. Discussion followed. Management will work on completing the Survey, and potentially adding other features to the scope of work, such as replacing the split rail fence, the retaining wall. Discussion followed.

4. Peakview Grant Update: confirm Park Dedication Day and events

The Park dedication is scheduled for Saturday September 24th at 1pm. The HOA will provide some refreshments at the gathering.

i. Update on Pickleball egress gate and punch list walk through

The pickleball egress gate is on order. A walk through will be scheduled after the Park dedication. Discussion followed. The Board discussed the egress gate.

5. Pool construction report: Community Room Opening Date Status

i. Building Permit II Status and Budget

Sarah Shepherd and Alicia Corley gave the Board an update regarding the status of the Board of Review application. Discussion followed.

ii. Outdoor Furnishings and Floatable

No updates at this time.

iii. Shade sail and deck lighting solution update

No updates at this time.

6. Capital improvements, operations, and maintenance priorities

i. Tree trimming at ROW, ROW irrigation and improvement project scope

No updates at this time.

Ii. Prairie Vista Park maintenance project update

Upon motion by Director Rieck and seconded by Director Buchalter, the Board voted 4-0, with 1 absent, to approve the estimate by DesignScapes (Peakview Park P#07 - Concrete R&R) for concrete repairs at Peakview park.

Upon motion by Director Buchalter and seconded by Director Mohrhaus, the Board voted 4-0, with 1 absent, to approve part of the proposal from Colorado Landscape Solutions and revisit the irrigation posts at another time.

iii. Caley Lot Update

No updates at this time.

[i. Master project calendar](#)

[ii. Capital project budget sheet](#)

Financial Matters:

Consider approval of Financial Report for Period ending August 31, 2022

The Board reviewed the Financial Report.

Upon motion by Director Buchalter and seconded by Director Rieck, the Board voted 4-0, with 1 absent, to accept the Financial Report for the period ending August 31, 2022.

Consider approval of the September 2022 Claims

The Board reviewed the September Claims.

Upon motion by Director Rieck and seconded by Director Mohrhaus, the Board voted 4-0, with 1 absent, to accept the September 2022 Claims as presented.

Administrative Matters

Review Meeting Minutes from the Special meeting on August 24, 2022

Upon motion by Director Mohrhaus and seconded by Director Buchalter, the Board voted 4-0 with 1 absent, to approve the minutes from the Regular meeting on August 24, 2022 as presented.

**Additional Board
Member Items**

No items were presented at this time.

Adjournment:

The Board approved by acclamation to adjourn the meeting at 7:44pm. The next Board meeting is a Regular Meeting, and is scheduled for October 27, 2022 from 5:30pm via Zoom.

Secretary for meeting