



Regular Meeting Agenda

Cherry Creek Vista Park and Recreation District
Board of Directors

Date: May 16, 2024
Time: 5:30 – 7:30 pm

Location: 11350 E Orchard Rd,
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
5:30pm	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 April 18, 2024 Meeting 2. Board housekeeping and onboarding reminders, payroll 3. Website updates, if any; Consider Adoption of Accessibility Resolution
6:05 pm	D. Financial Reports <ol style="list-style-type: none"> 1. Consider ratification of April 2024 Claims Payable and approval of May 2024 Claims Payable 2. Financial Statements and Accounts Receivable Reports
6:55 pm	E. Operations and Maintenance <ol style="list-style-type: none"> 1. Landscape and Facilities Reports and Updates 2. Brick Fence Claims Update 3. Sunset Park Grant: Covered Tennis Bench Addition 4. Pool and Community Room report 5. Capital improvement, operations, and maintenance priorities: Master project calendar
7:30 pm	F. Legal <ol style="list-style-type: none"> 1. Lakeview Park Cell Tower Extension Project Review and Updates
8:00 pm	G. Additional Board Member Items <ol style="list-style-type: none"> 1. Continuation of Long Range Budget and Reserve Planning Process 2. Community Recreation Committee Planning
8:15 pm	H. 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

I. 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, for the purpose of discussing the District's and residents' rights and obligations for maintenance under the District's form of easement related to the brick wall and adjacent landscaping

8:30 pm **J. Adjournment:** The next regular meeting is scheduled for June 20, 2024 at 5:30 pm
