



**Cherry Creek Vista**  
Park and Recreation District

## Regular Meeting Agenda

Cherry Creek Vista Park and Recreation District  
Board of Directors

**Date:** November 17, 2022

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

**Time:** 5:30 – 7:30 pm

**Meeting ID:** 874 3105 4542

**Passcode:** 111722

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
5:30 pm	A.	<b>Call to order/approve agenda/notice of meeting</b>
	B.	<b>Declaration of quorum and conflicts of interest</b>
5:35 pm	C.	<b>Items from citizens regarding items not already on agenda (3 minutes per item)</b>
5:40 pm	D.	<b>Legal</b>
	1.	Lakeview Cell Tower Lease Updates
	2.	Peakview Park Project Update Community Feedback
	3.	Update Sunrise Vista Park access maintenance SEMSWA and Mile High Flood
	4.	Update on Brick Fence Tree Trimming Project
	5.	2022 Annual Administrative Resolution
5:50 pm	6.	2022 Election Resolution
	E.	<b>Financial matters</b>
	1.	Official Budget Hearing 2023
	2.	2023 Presentation/Approval Budget & Budget Resolution
	3.	Discuss and Consider setting Tennis, Pool and Field Rates and Fees
	4.	Consider approval for 2022 Contract Renewals
6:15 pm	5.	Consider approval of Claims for Period ending November 30, 2022
	6.	Consider approval of Financial Report for Period ending October 31, 2022
6:15 pm	F.	<b>Operations and Maintenance</b>
	1.	Landscape Report
	2.	Sunset Park Grant Update
	3.	Peakview Final Grant Update
	4.	Orchard Park Grant Planning Meeting Dates
	5.	Pool construction report & Community Room Opening Date Status
	•	Shadesail and deck lighting solution update

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- Building Permit II Status and Budget
  - Outdoor Furnishings and Floatable
6. Capital improvements, operations, and maintenance priorities
  7. Caley Lot Update
  8. [Master project calendar](#) & [Capital project budget sheet](#)
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**7:15 pm G. Administrative Matters/Manager's Items**  
1. Review Meeting Minutes from the Regular meeting on October 27, 2022

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**7:20 pm H. Additional Board Member Items**  
1. Discuss CCV logo apparel

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**7:30 pm I. Adjournment:** The next regular meeting is scheduled for January 19, 2022 at 5:30pm

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