

Special Meeting Agenda

Cherry Creek Vista Park and Recreation District
Board of Directors

Date: Wednesday, December 4, 2024

Time: 5:30 – 7:30 pm

Location: Location Zoom:

[https://us02web.zoom.us/j/87336004700?pwd==bOrZcDgdzpyKn551aLNT6uwolZyXvo.1](https://us02web.zoom.us/j/87336004700?pwd=<u>=bOrZcDgdzpyKn551aLNT6uwolZyXvo.1</u>)

Meeting ID: 873 3600 4700

Passcode: 120424

Dial in with your phone: 669 900 6833



| Board Members | Office | Term Expires |
|---------------|---------------------|--------------|
| Debra Botton | President | 5/2027 |
| Doug Mohr | Treasurer | 5/2027 |
| Dave Mohrhaus | Vice-President | 5/2025 |
| Jane Rieck | Asst. Sec/Treasurer | 5/2025 |
| Vacancy | | 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 1. Board Vacancy Questions Review Process |
| 5:50 pm | D. Right-of-way Master Plan 1. Site Visit Review 2. Landscaping, tree, irrigation recommendations 3. 2025 Projects |
| 6:30 pm | E. Consider Approval of JBK 2025 Landscaping and Snow Contract |
| 6:45 pm | F. Caley Project Master Plan 1. Review of District Master Plan 2. Letter of Intent and Current Status of Property 3. Funding for Construction and Future Maintenance |
| 7:25 pm | G. Additional Board Member Items |
| 7:30 pm | H. Adjournment: The next regular meeting is scheduled for January 23, 2025 at 5:30 pm |