



Regular Meeting Agenda

Cherry Creek Vista Park and Recreation District
Board of Directors

Date: Thursday, October 24, 2024

Time: 5:30 – 8:00 pm

Location: Orchard Pool Community Room,
11350 E Orchard Road, Englewood, CO 80111

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 <ol style="list-style-type: none"> 1. Review and Approval of Minutes from the September 19, 2024 Meeting 2. Board housekeeping and onboarding reminders, payroll 3. Website updates, if any; Accessibility Resolution Update
5:50 pm	D. Financial Reports <ol style="list-style-type: none"> 1. Consider approval of the October 2024 Claims Payable 2. Financial Statements and Accounts Receivable Reports 3. 2025 Budget Planning Discussion
6:15 pm	E. Operations and Maintenance <ol style="list-style-type: none"> 1. Caley Trailhead Masterplan Discussion 2. Landscape and Facilities Reports and Updates <ol style="list-style-type: none"> i. Work Order review: trees at Peakview and Orchard Park ii. Landscape Maintenance Contract 3. Brick Fence Claims Update 4. Brick Fence Easement Communications update 5. Sunset Park Grant: Park Dedication 6. Pool and Community Room report 7. Tennis Updates 8. Set Planning Meetings for Orchard Park Grant and Right-of-way Improvement Planning
6:45 pm	F. Legal <ol style="list-style-type: none"> 1. Dog leash policy discussion
7:00 pm	G. Additional Board Member Items

7:15 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

7:30 pm **I. Adjournment:** The next regular meeting, which is the Hearing for the 2025 Budget, is scheduled for November 21, 2024 at 5:30 pm
