

Special Meeting Agenda



Cherry Creek Vista Park and Recreation District
Board of Directors

Date: June 24, 2024
Time: 5:30 – 7:30 pm

Location: Zoom

Meeting Link:

<https://us02web.zoom.us/j/83631648704?pwd=4aZuAbPIO6V588wMLXoraAP8MWzwth.1>

Meeting ID: 836 3164 8704
Passcode: 062424

Dial in with your phone: 669 900 6833

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 May 16, 2024 Meeting2. Board housekeeping and onboarding reminders, payroll3. Website updates, if any; Accessibility Updates
6:05 pm	D. Financial Reports <ol style="list-style-type: none">1. Consider ratification of June 2024 Claims Payable2. 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<ol style="list-style-type: none">i. SEMSWA Drainage Maintenance2. Brick Fence Claims Update3. Sunset Park Grant: Car Deterrent Plan and Fibar Discussion4. Pool and Community Room report5. Tennis Updates6. 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 Process2. 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

8:30 pm **J. Adjournment:** The next regular meeting is scheduled for August 15, 2024 at 5:30 pm
