



Regular Meeting Agenda

Cherry Creek Vista Park and Recreation District
Board of Directors

Date: April 21, 2022

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

Time: 5:30 – 7:30 pm

Meeting ID: 899 6391 5308

Passcode: 042122

Board Members	Office	Term Expires
Stephanie Kamlet	President	5/2023
Dan Marks	Vice-President	5/2023
Jane Rieck	Treasurer	5/2022
Dave Mohrhaus	Asst. Sec/Treasurer	5/2022
Howard Buchalter	Asst. Sec/Treasurer	5/2023

Time	Topic	Note: Action Items are marked with an * asterisk in board packet
5:30 pm	A. Call to order/approve agenda/notice of meeting	
	B. Declaration of quorum and conflicts of interest	
5:35 pm	C. Items from citizens regarding items not already on agenda (3 minutes per item)	
5:45 pm	D. Financial matters	
	1. Consider approval of Claims for Period ending April 30, 2022	
	2. Consider approval of Financial Report for Period ending March 31, 2022	
	3. Ratify approval of pool scope change order items	
6:15 pm	4. Hearing to Amend the December 31, 2021 Budget	
	E. Operations and Maintenance	
	1. Landscape Report	
	2. Pool construction report	
	3. Capital improvement, operations, and maintenance priorities	
	i. Master project calendar	
ii. Capital project budget sheet		
6:45 pm	3. Update on tree pruning list on right-of-way	
	4. Review Prairie Vista Park and Sunrise Vista Park enhancements	
	5. Irrigation oversight discussion	
	6. Tennis Court Reservation and Lesson/USTA Discussion	
	F. Legal	
	1. Election 2022 update: Community Requests for Candidate Bios	
2. Lakeview Park Cell Tower: Review Crown Castle process with Arapahoe County		
3. Sunrise Vista Park access maintenance update with SEMSWA and Mile High Flood		
4. <i>Executive session, pursuant to C.R.S., Section 24-6-402(4)(e), for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators relating to the Peakview Park permit.</i>		
7:10 pm	G. Administrative Matters/Manager's Items	
	1. Review Meeting Minutes from the regular meeting on March 10, 2022	

7:20 pm **H. Additional Board Member Items**

7:30 pm **I. Adjournment:** The next regular meeting is scheduled for May19, 2022 at 5:30pm via Zoom.
