



## **Board Special Meeting Agenda**

**Cherry Creek Vista Park and Recreation District Board of Directors**

**Date:** Thursday, March 13, 2025 **Time:** 5:30 – 7:30 pm

**Location Online Via Zoom:**

<https://us02web.zoom.us/j/84139163167?pwd=7QBLFkukyLaTzIW3ofibaxhDkU8INN.1>

Meeting ID: 841 3916 3167 Passcode: 031325

Dial in with your phone: 669 900 6833

### **Board Members:**

Debra Botton, President, Term: 2023-2027

Doug Mohr, Treasurer, Term: 2023-2027

Dave Mohrhaus, Vice President, Term: 2022-2025

Jane Rieck, Assistant Secretary/Treasurer, Term: 2022-2025

Vacancy

### **Topic:**

5:30 pm

**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 the agenda (3 minutes per item)**

5:45 pm

### **C. Administrative Matters**

1. Board Housekeeping
2. Approval of minutes from January 23, 2025, Board Meeting

5:55 pm

### **D. Financial Matters**

1. Ratify January and February 2025 Claims Payable
2. Contract Renewals: MPM Recreation Management
3. Consider Proposals

6:30 pm

### **E. Operations and Maintenance Matters**

1. Landscape and Facilities Reports and Update
  - a. Irrigation anchors at Prairie Vista Park
2. Grant Updates
3. Pool and Community Room report
4. Tennis
  - a. Review request by tennis pro



**Cherry Creek Vista**  
Park and Recreation District

7:00 pm

**F. Legal Matters**

1. Election Update

7:15 pm

**G. Additional Board Member Items**

7:30 pm

**H. Adjournment**

The next regular meeting is scheduled for April 17, at 5:30 pm.