



Cherry Creek Vista
Park and Recreation District

Regular Meeting Agenda

Cherry Creek Vista Park and Recreation District
Board of Directors

Date: May 12, 2022

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

Time: 5:30 – 7:30 pm

Meeting ID: 837 7528 5499

Passcode: 051222

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 Financial Report for Period ending March 31, 2022	
	E. Operations and Maintenance	
	1. Landscape Report	
	2. Pool construction report: Grand Opening Date and Swim Team Practices	
	3. Capital improvement, operations, and maintenance priorities	
6:00 pm	i. Tree trimming at ROW, ROW irrigation and improvement project scope, Prairie Vista Park projects	
	ii. Master project calendar	
	iii. Capital project budget sheet	
	3. Update on tree pruning list on right-of-way	
	4. Tennis Grant Overview for court facilities	
	F. Legal	
6:45 pm	1. Election 2022 update: Oath Administration at June Regular meeting	
	2. Sunrise Vista Park access maintenance update with SEMSWA and Mile High Flood	
	3. <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>	
7:15 pm	G. Administrative Matters/Manager's Items	
	1. Review Meeting Minutes from the regular meeting on April 21, 2022	

H. Additional Board Member Items

7:20 pm

1. Schedule annual walk-through at Prairie Vista Park, Orchard Park, ROW's, Goat Mow Days
 2. Confirm Orchard Pool Walk-through on May 19, 2022 9-9:30a.m.
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7:30 pm

I. Adjournment: The next regular meeting is scheduled for June 16, 2022 at 5:30pm via Zoom
