



## Special Meeting Agenda

Cherry Creek Vista Park and Recreation District  
Board of Directors

**Date:** October 26, 2023

**Time:** 5:30 – 7:30 pm

**Location:** Virtual Meeting via  
**Zoom:** <https://us02web.zoom.us/j/89633637018?pwd=Uzh6R25hblZzRG5XcUIyTFRScnd4dz09>  
**Meeting ID:** 896 3363 7018  
**Passcode:** 102623

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	Note: Action Items are marked with an * asterisk in board packet
5:30 pm	<b>A. Call to order/approve agenda/notice of meeting/declaration of quorum and conflicts of interest</b>	
5:35 pm	<b>B. Items from citizens regarding items not already on agenda (3 minutes per item)</b>	
5:45 pm	<b>C. Administrative Matters</b> <ul style="list-style-type: none"> <li>a. Review and Approval of Meeting Minutes from the Special meetings held on September 18, 2023, September 21, 2023, and October 10, 2023</li> <li>b. Board housekeeping and onboarding reminders: website ADA compliance dates, payroll</li> <li>c. Confirm November meeting date</li> </ul>	
5:55 pm	<b>D. Financial Reports</b> <ul style="list-style-type: none"> <li>a. Consider approval of October 2023 Claims Payable</li> <li>b. Financial Statements for the period ending August 31, 2023</li> <li>c. 2024 Budget Planning Discussion</li> </ul>	
6:55 pm	<b>E. Operations and Maintenance</b> <ul style="list-style-type: none"> <li>1. Tennis Working Session Recommendations</li> <li>2. Landscape and Facilities Reports and Updates</li> <li>3. Sunset Park Grant Update</li> <li>4. Pool and Community Room report</li> <li>5. Capital improvement, operations, and maintenance priorities: <a href="#">Master project calendar</a></li> </ul>	
7:30 pm	<b>F. Legal</b> <ul style="list-style-type: none"> <li>1. Lakeview Park Cell Tower Extension Project Review and Updates</li> <li>2. Update on Brick Fence Damages</li> <li>3. Hail damages claim discussion</li> <li>4. Legal Counsel proposal process</li> </ul>	
7:45 pm	<b>G. ADJOURN INTO EXECUTIVE SESSION IF DESIRED BY THE BOARD</b> Pursuant to §24-6-402(4)(e), C.R.S. to receive legal advice, develop negotiating positions, strategy, or	

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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

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**H. Additional Board Member Items**

**8:00 pm**

1. Continuation of Long Range Budget and Reserve Planning Process
  2. Community Recreation Committee Planning
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**8:15 pm**

**I. Adjournment:** The next regular meeting is scheduled for November 16, 2023 at 5:30 pm

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