

## CHERRY CREEK VISTA PARK & RECREATION DISTRICT

Mailing: P.O. Box 359, Littleton, CO 80160 \* Phone: 303-482-1002

### NOTICE OF REGULAR MEETING AND AGENDA AND OFFICIAL BUDGET HEARING

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Stephanie Kamlet	President	5/2023
Dan Marks	Vice-President	5/2023
Jane Rieck	Treasurer	5/2022
Dave Mohrhaus	Asst. Sec./Treas.	5/2022
Howard Buchalter	Asst. Sec./Treas.	5/2023

**DATE: March 18, 2021 (Thursday)**

**TIME: 5:30 P.M.**

**PLACE: Due to the health crisis, all can join either by phone call or by Zoom please visit the district homepage for a link to join from your computer: [WWW.CCVPRD.ORG](http://WWW.CCVPRD.ORG)**

**[Zoom Link](#) or by dialing 1-669-900-6833 Meeting ID: 849 5063 5294 Passcode: 031821**

- I. CALL TO ORDER/APPROVE AGENDA/CONFIRM LOCATION/NOTICE OF MEETING
- II. DECLARATION OF QUORUM/ DECLARATION OF CONFLICTS OF INTEREST
- III. ITEMS FROM CITIZENS 5:30 PM – 5:40 PM
  - A. Input regarding Lakeview Park Backstop
  - B. Update on Community Garden at Prairie Vista Park
    - a. Set special meeting for spring walk through and Prairie Vista community garden events
- IV. REVIEW FENCE BIDS AND CONSIDER APPROVAL OF CONTRACTOR 5:40 – 6:00 PM
  - A. Aguilar Construction
  - B. Colorado Landscape Solutions
- V. POOL SITE PLAN PRESENTATION: ESSENZA ARCHITECTURE 6:00 – 6:30 PM
  - A. Consider approval of pool design site plan
  - B. Review cost estimates and bid update
- VI. PEAKVIEW PARK UPDATE 6:30 – 6:45 PM
  - A. Grant application report
  - B. Site plan submittal and community feedback
- VII. FINANCIAL MATTERS 7:00 PM
  - A. Accept claims for period ending February 28, 2021 and approve claims for period ending March 31, 2021
  - B. Financial Report for period ending February 28, 2021
- VIII. 5 MINUTE BREAK 7:00 – 7:05 PM
- IX. LEGAL 7:05 – 7:15 PM
  - A. Asphalt pathway update
  - B. Discussion regarding State and County health guidelines related to COVID-19
- X. OPERATIONS 7:15 – 7:50 PM
  - A. Discuss pool operations, swim team and Civic Rec
  - B. Review work orders

- i. tennis courts, Prairie Vista fence, irrigation controller and perennial plantings, Orchard fence enclosure, tree pruning scope modification

C. Landscape and snow removal report

X. ADMINISTRATIVE MATTERS/MANAGER'S ITEMS 7:50 – 8:00 PM

- A. Review Meeting Minutes - January 21, 2021
- B. Cell tower update
- C. Capital project master calendar review

XI. ADDITIONAL BOARD MEMBER ITEMS

XII. ADJOURNMENT

**The next regular meeting and official budget hearing of the Cherry Creek Park & Recreation District is scheduled to be held on April 15, 2021 at 5:30 p.m. Via Virtual Meeting. The meeting is open to the public.**