



## **MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**

A regular meeting of the Board of Directors of the Cherry Creek Vista Park & Recreation District was held at 5:30 pm on Thursday, May 12, 2022, via Zoom. The meeting was open to the public.

### **Attendance:**

#### Directors:

Howard Buchalter, Assistant Secretary/Treasurer  
Stephanie Kamlet, President  
Dan Marks, Vice-President  
Dave Mohrhaus, Assistant Secretary/Treasurer  
Jane Rieck, Treasurer

#### Other attendees:

Alicia Corley, Icenogle, Seaver, Pogue  
Dawn Schilling, Schilling and Company  
Lindsey Reese, Circuit Rider of Colorado  
Sarah Shepherd, Circuit Rider of Colorado  
Valerie Watts, Resident  
Bernie Gehris, Resident  
Aaron Spencer, Resident  
Ilan, Resident  
Matt Mundy, MPM Recreation

### **Call to Order/Agenda/ Declaration:**

Director Kamlet called the meeting to order at 5:32 pm and declared a quorum. The Agenda was approved by acclamation acknowledging that items may be taken out of order.

### **Financial Matters:**

Ms. Schilling did not have the financial report ready for the meeting due to the early meeting month.

Ms. Schilling reviewed the Capital Project Budget updated through March with the Board.

### **Citizens Items:**

None at this time.

### **Legal Items:**

Director Kamlet administered the Board of Director Oath of Office for Jane Rieck and Dave Mohrhaus.

Sunrise Vista Park access maintenance update with SEMSWA and Mile

**Operations and maintenance:**

High Flood

Director Kamlet provided an update from the meeting with SEMSWA and Mile High Flood District. SEMSWA is concerned they are not going to be able to access the area to clean up the drainage area. Discussion followed regarding consideration for maintenance via a permanent easement or current access locations as possible options. Discussion followed.

The Board would like legal counsel to draft a letter to the County Commissioners and reach out to SEMSWA's legal counsel.

Landscape update

JBK proposals were reviewed with the Board.

Kiosk replacements were reviewed with the Board. The utility of using kiosks moving forward was discussed. Discussion followed.

Upon motion by Director Buchalter and seconded by Director Marks, the Board voted 5-0 to remove the kiosks at all of the parks except for Orchard Park - (replace the Orchard Park kiosk) - and replace the remaining kiosks with consolidated signage referring residents and users to the District website for hours of operations, policies, information and rules.

The Board agreed to move forward with the JBK proposal #15582 to plant the Lakeview Park tree.

The Board reviewed the port-o-let quote from United Services. Upon motion by Director Mohrhaus and seconded by Director Buchalter, the Board voted 5-0 to approve the United Service quote.

The Board would like to develop a more comprehensive approach to providing updates at Prairie Vista and the right-of-way, which will be addressed at the facility walkthrough.

Pool construction report

FCI and Essenza are working together on sorting out some of the final permitting. The temporary occupancy request is still being requested. Due to the swim team not being able to use the pool for their swim time, they are asking the District to help cover the cost to swim at a different facility until the District opens their pool. Discussion followed.

If the District does not receive their temporary occupancy request, the pool could possibly open until the end of June. The Board reviewed giving an update to the messaging for pool opening on the website. Discussion followed.

Upon motion by Director Rieck and seconded by Director Buchalter, the Board voted 5-0 to approve not to exceed \$3,000 to the swim team to practice at an alternative facility.

ROW Improvements

Alicia Corley has reached out to the homeowners that still need to trim back their trees that lay on top of the brick fence. Updates will follow once responses are received.

Tennis court grant overview

There are grant opportunities that could be used for resurfacing of the tennis courts.

**Administrative Matters**

Upon motion by Director Rieck and seconded by Director Kamlet, the Board voted 5-0 to approve the April 21, 2022 meeting minutes, with an edit to update that Director Kamlet read the cell tower statement to the Board.

**Additional Board  
Member Items**

Policy for food truck rentals at parks

There is some concern that the food trucks are parking in the fire lane in the parking lot during their events. Due to the event needing to be taking place on Orchard road, the Board would like to ensure the event stays safe.

**Adjournment:**

Community walk through scheduling

Community walk through will occur on Sunday, June 5th from 9-11 am. The goats will be out mowing Prairie Vista Park fields that weekend as well.

The Board approved by acclamation to adjourn the meeting at 7:54 pm. The next Board meeting is a Regular Meeting, and is scheduled at 5:30 pm on Thursday, June, 16, 2022, via Zoom.

*Lindsey Reese*

Secretary for meeting