



Cherry Creek Vista
Park and Recreation District

Regular Meeting Agenda

Cherry Creek Vista Park and Recreation District
Board of Directors

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

Meeting ID: 893 6825 7542

Date: March 10, 2022

Time: 5:30 – 7:30 pm

Passcode: 031022

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 (3 minutes per item)	
5:45 pm	D. Financial matters	
	1. Consider approval of Claims for Period ending February 28, 2022	
	2. Consider approval of Financial Report for Period ending February 28, 2022	
	3. Consider approval of pool contingency items	
	4. Review the 2022 MPM Contract	
6:15 pm	E. Operations and Maintenance	
	1. Landscape Report & Pool Report	
	2. Capital improvement, operations, and maintenance priorities	
	i. Master project calendar	
	ii. Capital project budget sheet	
	3. Update on tree pruning list on right-of-way	
	i. Add additional cottonwood tree at Lakeview Park	
	4. Review Sunrise Vista enhancement possibilities	
5. Discuss shared irrigation costs on right-of-way with Filing 16 HOA		
6. Discuss Maplewood, Cherry Creek Drive and right-of-way snowplow, and landscape maintenance ownership		
7. Tennis court private lessons issue and signage		
6:45 pm	F. Legal	
	1. Tennis Court Egress Update	
	2. Election 2022 update	

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3. Sunrise Vista Park access maintenance plan with SEMSWA and Mile High Flood
 4. Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the pool permitting process with Arapahoe County Building Department (Section 24-6-402(4)(e), C.R.S.)
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G. Administrative Matters/Manager's Items

1. Review Meeting Minutes-January 13, 2022
 2. Peakview Park Grant Construction
 - a. Update: USTA tennis league use of Sunrise Vista and other tennis courts during Peakview Park construction project
 - b. Pickleball rules and policies discussion for new court at Peakview Park
 3. Additional pool construction updates
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7:20 pm H. Additional Board Member Items

7:30 pm I. Adjournment: The next regular meeting is scheduled for April 21, 2022 at 5:30pm via Zoom.
