

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: January 21, 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

[Zoom Link](#) or by dialing 1-669-900-6833 Meeting ID: 835 4686 8188 Passcode: 012121

- 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 - 6:00 PM
 - A. Input regarding Lakeview Park Backstop
 - B. Input regarding tennis court backstop at Sunset Park
 - C. Input regarding tree at Lakeview Park
 - D. Update on Community Garden at Prairie Vista Park
- IV. LEGAL 6:00 PM
 - A. Asphalt Pathway Discussion
- V. PEAKVIEW PARK STRATEGIC PLAN/SITE MEETING PRESENTATION 6:15 PM
 - A. Site Plan, Bid Discussion
 - B. Project Grant Discussion
- VI. POOL DESIGN PRESENTATION: ESSENZA ARCHITECTURE 6:35 PM
 - A. Pool Design Plan Draft Cost Estimates, and Bid Update
- VII: 5 MINUTE BREAK
- VIII. FINANCIAL MATTERS 7:05 PM
 - A. Approve Claims for Period ending January 31, 2021 and Financial Report for Period ending December 31, 2020
 - B. Accept December 2020 Claims
- IX. OPERATIONS AND MAINTENANCE 7:20 PM
 - A. Landscape & Snow Removal Report
 - B. Set Pool Fees and Field User Fees Discussion
 - B. CivRec and Website Launch
- X. ADMINISTRATIVE MATTERS/MANAGER'S ITEMS 7:30 PM
 - A. Review Meeting Minutes-November 19, 2020 and June 18, 2020
 - B. Capital project master calendar Review
 - C. Prairie Vista Park: Land Development Plan, Trailhead Update
 - D. Vista II Park/COVID Grant Closeout/COVID Insurance Premium Refund Request Update

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 March 18, 2021 at 5:30 p.m. Via Virtual Meeting. The meeting is open to the public.