



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

A special meeting of the Board of Directors of the Cherry Creek Vista Park & Recreation District was held at 5:30 p.m. on Thursday November 2, 2023, via Zoom. The meeting was open to the public.

Attendance:

Directors:

Debra Botton, President
Dave Mohrhaus, Vice-President
Doug Mohr, Treasurer
Jane Rieck, Assistant Secretary/Treasurer
Quanwei Lu, Assistant Secretary/Treasurer

Other attendees:

Alicia Corley, Icenogle, Seaver, Pogue
Chris Carrington, Richard and Carrington
Sarah Shepherd, Circuit Rider of Colorado
Sujata Trehan, Circuit Rider of Colorado

Public Attendees:

Bernie Gehris
Aaron Spencer
Scooby Doo
Natalie Brown
Matthew Elam
Rob Van Harken
Jessica Douglass
Mike Douglass
Matt Rasmusson

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

Director Botton 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.

Citizen Items:

Aaron Spencer noted that the current legal expenses for the District were much higher than in the 2023 Budget. Mr. Spencer's issue was a reported \$58,000 legal expense in a very short period of time. The Board clarified that, while over budget, the quoted numbers were not accurate. Further discussion will be part of the Budget meeting on 11/16.

Legal:

Lakeview Park Cell Tower Extension Updates

Sarah Shepherd has reached out to County; Crown Castle is scheduled to reach out to community neighbors via a mailing.

Executive Session:

Upon motion by Director Mohr to adjourn into Executive Session pursuant to §24-6-402(4)(e), C.R.S. to receive legal advice, develop negotiating positions, strategy, or instruct negotiators, pursuant to §24-6-402(4)(b), C.R.S., to consult attorney on specific legal questions, and 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. The motion was seconded by Director Botton.

Roll call vote:

Director Mohrhaus – Approve

Director Mohr – Approve

Director Rieck – Approve

Director Botton – Approve

Director Lu – Approve.

Executive session was started at 5:44 p.m.

Upon a motion by Director Botton, seconded by Director Mohrhaus, the Board voted to exit the Executive Session at 6:22 p.m.

Roll call vote:

Director Mohrhaus – Approve

Director Mohr – Approve

Director Rieck – Approve

Director Botton – Approve

Director Lu – Approve.

**Additional Board
Member Items:**

No additional items were presented.

Adjournment:

There being no further business on the agenda, the Board approved by acclamation to adjourn the meeting at 6:23 pm.

The next Board meeting which is a Regular Meeting and the 2024 Budget Hearing, is scheduled for November 16, 2023 at 5:30 p.m. at the Community Room at 11350 E Orchard Road, Englewood, CO 80111.

Frank J. Kelly

Secretary for meeting