

**CHERRY CREEK VISTA PARK & RECREATION DISTRICT**  
**Mailing: P.O. Box 359, Littleton, CO 80160 \* Phone: 303-482-1002**  
**NOTICE OF REGULAR MEETING AND AGENDA**

<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: June 17, 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: 872 0095 8883 Passcode: 061721**

- 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. Bat house proposal
- IV. LEGAL 5:40 – 5:50 PM
  - A. Requested Letter of Intent re: City of Centennial and Caley lot
- V. OPERATIONS 5:50 – 6:30 PM
  - A. Pool Report
  - B. Landscape and Irrigation report
    - i. Tree Policy Discussion
  - C. Prairie Vista Playground repair proposal review
  - D. Sunrise Vista Fence final proposal
  - E. Prairie Vista Park Fence Proposal Discussion
  - F. Parking lot rentals at District Parks
- VI. Pool Bid Update 6:35 – 6:35 PM
- VII. FINANCIAL MATTERS 6:35 – 6:50 PM
  - A. Accept claims for period ending June 30, 2021
  - B. Financial Report for period ending May 31, 2021
- VIII. ADMINISTRATIVE MATTERS/MANAGER’S ITEMS 6:50 – 7:00 PM
  - A. Review meeting minutes – May 20, 2021
  - B. 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 August 19, 2021 at 5:30 p.m. Via Virtual Meeting. The meeting is open to the public.**