



Cherry Creek Vista
Park and Recreation District

Regular Meeting Agenda

Cherry Creek Vista Park and Recreation District
Board of Directors

Date: September 22, 2022

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

Time: 5:30 – 7:30 pm

Meeting ID: 840 2628 9133

Passcode: 092222

Board Members	Office	Term Expires
Stephanie Kamlet	President	5/2023
Dan Marks	Vice-President	5/2023
Jane Rieck	Treasurer	5/2025
Dave Mohrhaus	Asst. Sec/Treasurer	5/2025
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 regarding items not already on agenda (3 minutes per item)	
	F. Legal	
5:40 pm	<ol style="list-style-type: none"> 1. Lakeview Cell Tower Lease Updates 2. Update Sunrise Vista Park access maintenance SEMSWA and Mile High Flood 3. Review comments for Draft Facility Rental Agreement and Policies 	
	D. Financial matters	
5:45 pm	<ol style="list-style-type: none"> 1. Consider approval of Financial Report for Period ending August 31, 2022 2. Consider approval of the September 2022 Claims 	
	E. Operations and Maintenance	
6:05 pm	<ol style="list-style-type: none"> 1. Landscape Report <ol style="list-style-type: none"> i. Review portalet schedule 2. Tennis Courts update 3. Sunset Park Grant Award update 4. Peakview Grant Update: confirm Park Dedication Day and events <ol style="list-style-type: none"> i. Update on Pickleball egress gate and punch list walk through 5. Pool construction report: Community Room Opening Date Status <ol style="list-style-type: none"> i. Building Permit II Status and Budget ii. Outdoor Furnishings and Floatable iii. Shadesail and deck lighting solution update 6. Capital improvements, operations, and maintenance priorities <ol style="list-style-type: none"> i. Tree trimming at ROW, ROW irrigation and improvement project scope ii. Prairie Vista Park maintenance project update iii. Caley Lot Update iv. Master project calendar v. Capital project budget sheet 	
7:15 pm	G. Administrative Matters/Manager's Items	
	<ol style="list-style-type: none"> 1. Review Meeting Minutes from the Special meeting on August 24, 2022 	

7:20 pm

H. Additional Board Member Items

1. Discuss CCV logo apparel
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7:30 pm

I. Adjournment: The next regular meeting is scheduled for October 27, 2022 at 5:30pm
