



## Regular Meeting Agenda

Cherry Creek Vista Park and Recreation District  
Board of Directors

**Date:** April 20, 2023

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

**Time:** 5:30 – 7:30 pm

**Meeting ID:** 815 7442 4106

**Passcode:** 042023

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.	<b>Call to order/approve agenda/notice of meeting</b>
	B.	<b>Declaration of quorum and conflicts of interest</b>
5:35 pm	C.	<b>Items from citizens regarding items not already on agenda (3 minutes per item)</b>
5:40 pm	D.	<b>Legal</b>
	1.	Lakeview Cell Tower Lease Updates
	2.	Peakview Park (Tree, Concrete and Fence)
	3.	Election Updates
	4.	Update Sunrise Vista Park access maintenance SEMSWA and Mile High Flood
5.	Update on Brick Fence Tree Trimming Project	
5:50 pm	E.	<b>Financial matters</b>
	1.	Consider approval of Claims for Period ending April 3, 2023
	2.	Consider approval of Financial Report for Period ending March 31, 2023
	3.	Long Range Budget and Reserve Planning Process Discussion
6:15 pm	F.	<b>Operations and Maintenance</b>
	1.	Landscape Report: Tennis Maintenance
	2.	Goat Mowing and City Nature Challenge Update April 29, 2023
	3.	Sunset Park Grant Update
	4.	Tennis Working Group Update/Tennis Key Rekey and Purchase Process
	5.	Pool construction report & Community Room Opening Date Status
		<ul style="list-style-type: none"> <li>• Rental Agreement Process Review</li> <li>• Membership Categories</li> <li>• Building Permit II Status and CO/TCO timing</li> <li>• Rules and Regulations</li> <li>• Outdoor Furnishings and Floatable</li> </ul>

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6. Capital improvements, operations, and maintenance priorities
  7. Caley Lot Update
  8. [Master project calendar](#) & [Capital project budget sheet](#)
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**7:15 pm G. Administrative Matters/Manager's Items**  
1. Review Meeting Minutes from the Regular meeting on March 16, 2023

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**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 May 18, 2023 at 5:30pm

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