



## Special Meeting Agenda

Cherry Creek Vista Park and Recreation District  
Board of Directors

**Date:** October 10, 2023  
**Time:** 5:30 pm

**Location:** Virtually on Zoom  
<https://us02web.zoom.us/j/85992366504?pwd=dJZS2VFRU9LVXEzZWg0MkxCaDJxQT09>

**Meeting ID:** 859 9236 6504  
**Passcode:** 101023

Board Members	Office	Term Expires
Debra Botton	President	5/2027
Quanwei Lu	Asst. Sec/Treasurer	5/2027
Doug Mohr	Treasurer	5/2027
Dave Mohrhaus	Vice-President	5/2025
Jane Rieck	Asst. Sec/Treasurer	5/2025

Time	Topic	Note: Action Items are marked with an * asterisk in board packet
5:30 pm	<b>A. Call to order/approve agenda/notice of meeting/declaration of quorum and conflicts of interest</b>	
5:35 pm	<b>B. Items from citizens regarding items not already on agenda (3 minutes per item)</b>	
5:40 pm	<b>C. Legal</b> 1. Lakeview Park Cell Tower Extension Updates	
5:45 pm	<b>D. ADJOURN INTO EXECUTIVE SESSION</b> 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, 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	
6:15 pm	<b>E. Additional Board Member Items</b>	
6:30 pm	<b>F. Adjournment:</b> The next regular meeting is scheduled for October 26, 2023 at 5:30pm at the Community Room, 11350 E Orchard Road, Englewood, CO	