



**Cherry Creek Vista**  
Park and Recreation District

## Special Meeting Agenda

Cherry Creek Vista Park and Recreation District  
Board of Directors

Zoom Link, or dial 1-669-900-6833

**Meeting ID:** 832 9651 5308

**Date:** July 07, 2022

**Time:** 5:30 – 6:30 pm

**Passcode:** 070722

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
<b>6:00 pm</b>	<b>A. Call to order/approve agenda/notice of meeting</b>	
	<b>B. Declaration of quorum and conflicts of interest</b>	
<b>6:05 pm</b>	<b>C. Items from citizens regarding items not already on agenda (3 minutes per item)</b>	
<b>6:15 pm</b>	<ol style="list-style-type: none"> <li>1. <b>Pool construction and operations discussion re: Opening Date</b> <ol style="list-style-type: none"> <li>i. Pool construction TCO requirements and final conditions update</li> <li>ii. Swim Team update</li> <li>iii. Discussion regarding possible membership fees due to construction delays</li> <li>iv. Community room rental opening</li> </ol> </li> </ol>	
<b>6:55 pm</b>	<b>E. Additional Board Member/Manager Items</b>	
<b>7:00 pm</b>	<b>F. Adjournment:</b> The next regular meeting is scheduled for August 18, 2022 at 5:30pm via Zoom	