



**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS**

A special meeting of the Board of Directors of the Cherry Creek Vista Park & Recreation District was held at 5:30 pm on **Wednesday, February 8, 2023**, via Zoom. The meeting was open to the public.

**Attendance:**

Directors:

Stephanie Kamlet, President  
 Dan Marks, Vice-President  
 Howard Buchalter, Assistant Secretary/Treasurer  
 Dave Mohrhaus, Assistant Secretary/Treasurer  
 Jane Rieck, Treasurer

Sarit Thorpe  
 Liana Karam  
 Jamie Tamminga  
 Kimberly Garcia  
 Arik Yoffe  
 Jessica Yoffe  
 Jennifer Abrams  
 Leanne Sobel  
 Rachita Prakash  
 Amy  
 Robert Ward  
 Julie  
 Sara  
 Matt Rasmusson  
 Darla  
 Val  
 Kathy Hamilton  
 Christie Carron  
 Jill Marks  
 Tom Boucha, FCI Construction  
 JC Chambers, MPM Recreation  
 Sujata Trehan, Circuit Rider of Colorado  
 Sarah Shepherd, Circuit Rider of Colorado

Other attendees:

Dawn Schilling, Schilling and Company  
 Christa Plaza, Essenza  
 Laura Ehrlich  
 Kristie D  
 Rachel  
 Kate  
 Jessica  
 Melissa  
 Meghan  
 Heather Robbins  
 Sarah Dempster  
 Arion Robbins  
 Joe Glischinski  
 Tarin Trobec  
 Aaron Spencer

**Call to  
Order/Agenda/  
Declaration:**

Director Kamlet called the meeting to order at 5:32pm and declared a quorum. The Agenda was approved by acclamation acknowledging that items may be taken out of order.

**Citizens Items:**

No items were presented.

**Operations and  
maintenance:**

Pool construction and operations discussion re: Opening Date  
 i. Pool construction TCO requirements  
 Sarah Shepherd gave the Board an permit process update.

ii. Light Pole Updates re: Planning and Building Approvals

Sarah Shepherd and Christa Plaza gave the Board an update regarding the shade sails and light poles. The amended photometrics were submitted to Arapahoe County Planning Department.

Tom Boucha updated the Board. As soon as permits are received, FCI is ready for the necessary demolitions, electric work etc. Tom hopes that everything will be completed in March. The light poles are ready for supply, but will only be cut/powder coated once we have permits. Light poles must be ordered by 3/1 for timely opening. Discussion followed.

iii. Work order review from pool design and construction team

The Board reviewed and discussed the Change Orders.

**Upon motion by Director Rieck and seconded by Director Kamlet the Board voted 5-0 to approve 3 Change Orders - two FCI Change Orders and one Essenza Change Order - covering the demolition of the shade structures, and electrical upgrades.**

iv. Shade umbrella order and budget

Christa Plaza gave the Board an update regarding the shade umbrellas. Discussion followed.

**Upon motion by Director Mohrhaus and seconded by Director Kamlet the Board voted 5-0 to approve ordering 6 Tucci shade umbrellas in gray color.**

v. Community outreach

Management to send a community email with updates. Community members shared their views on community outreach and communication and requested that the Board share specific updates regarding pool milestones. Discussion followed.

**Upon a motion by Director Mohrhaus and seconded by Director Rieck, the Board voted 5-0 to have management send a community-wide e-blast at least every 2 weeks starting on 2/14, 2/28, 3/14, 3/28, 4/11.**

**Adjournment:**

The Board approved by acclamation to adjourn the meeting at 7:30pm. The next regular meeting is scheduled for March 16, 2023 at 5:30pm via Zoom.



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Secretary for meeting