

## CHERRY CREEK VISTA PARK & RECREATION DISTRICT

Mailing: P.O. Box 359, Littleton, CO 80160 \* Phone: 303-482-1002

### NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Stephanie Kamlet	President	5/2023
Dan Marks	Vice-President	5/2023
Jane Rieck	Treasurer	5/2022
Dave Mohrhaus	Asst. Sec./Treas.	5/2022
Howard Buchalter	Asst. Sec./Treas.	5/2023

**DATE: April 15, 2021 (Thursday)**

**TIME: 5:30 P.M.**

**PLACE: Due to the health crisis, all can join either by phone call or by Zoom please visit the district homepage for a link to join from your computer: [WWW.CCVPRD.ORG](http://WWW.CCVPRD.ORG)**

**[Zoom Link](#) or by dialing 1-669-900-6833 Meeting ID: 873 7127 4062 Passcode: 041521**

- I. CALL TO ORDER/APPROVE AGENDA/CONFIRM LOCATION/NOTICE OF MEETING
- II. DECLARATION OF QUORUM/ DECLARATION OF CONFLICTS OF INTEREST
- III. ITEMS FROM CITIZENS 5:30 PM – 5:40 PM
  - A. Update on Community Garden at Prairie Vista Park
  - B. Input regarding Sunset Park Tennis Backstop
- IV. LEGAL 5:40 – 6:00 PM
  - A. Consider approval of Colorado Landscape Solutions contract
  - B. Consider approval of Owner’s Representatives contract for the brick fence project
  - C. Lakeview Park Cell Tower Referral Discussion
  - D. Discussion regarding State and County health guidelines related to COVID-19
- V. OPERATIONS 6:00 – 7:10 PM
  - A. Discuss pool operations, swim team and summer schedule/budget
    - i. Discuss budget for pool season
    - ii. Approve pool, swim team and lessons hours
    - iii. Discuss facility and party rentals
  - B. Review work orders for Prairie Vista fence and perennial plantings
  - C. Landscape report
- VI. POOL SITE SUBMITTAL: ESSENZA ARCHITECTURE 7:10 – 7:25 PM
- VII. 5 MINUTE BREAK
- VIII. FINANCIAL MATTERS 7:00 PM
  - A. Accept claims for period ending April 30, 2021
  - B. Financial Report for period ending March 31, 2021
- IX. ADMINISTRATIVE MATTERS/MANAGER’S ITEMS
  - A. Discussion Regarding Caley Lot and Centennial Link Trail at Prairie Vista Park
  - B. Review meeting minutes – March 18, 2021
  - C. Capital project master calendar review
- XI. ADDITIONAL BOARD MEMBER ITEMS

XII. ADJOURNMENT

**The next regular meeting and official budget hearing of the Cherry Creek Park & Recreation District is scheduled to be held on May 20, 2021 at 5:30 p.m. Via Virtual Meeting. The meeting is open to the public.**