



## Special Meeting Agenda

Cherry Creek Vista Park and Recreation District  
Board of Directors

**Date:** June 14, 2023

Location: 11350 E Orchard Road,  
Englewood, CO 80111

**Time:** 5:30 – 7:30 pm

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>	
5:50 pm	<b>C. Administrative Matters</b>	
	a. Review and Approval Meeting Minutes from the Special meeting on May 23, 2023	
	b. Board email addresses, document share and bill pay, website ADA compliance dates	
5:55 pm	<b>D. Financial Reports</b>	
	a. Consider approval of Financial Report for Period ending April 30, 2023	
	b. Long Range Budget and Reserve Planning Process Discussion	
6:10 pm	<b>E. Legal</b>	
	1. Lakeview Park Cell Tower Extension Project Review and Updates	
	2. Update Sunrise Vista Park access maintenance SEMSWA/Mile High Flood	
	3. Update on Brick Fence Tree Trimming Project, if any	
6:45 pm	<b>F. Operations and Maintenance</b>	
	1. Landscape and Facilities Report	
	2. Prairie Vista Park Grant and Open Space Holistic Management Review	
	3. Sunset Park Grant Update	
	4. Pool report	
	i. Reschedule ice cream and discount date	
	ii. Final construction items, County process wrap up	
	5. Caley Lot Update	
	6. Capital improvement, operations, and maintenance priorities: <a href="#">Master project calendar</a>	
7:05 pm	<b>G. ADJOURN INTO EXECUTIVE SESSION IF DESIRED BY THE BOARD</b>	

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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

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**7:20 pm**     **H. Additional Board Member Items**

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**7:30 pm**     **I. Adjournment:** The next regular meeting is scheduled for August 17, 2023 at 5:30pm

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