



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 6pm time pm on Friday, May 20, 2022, via Zoom due to the ongoing health crisis. The meeting was open to the public.

Attendance:

Directors:

Howard Buchalter, Assistant Secretary/Treasurer
Stephanie Kamlet, President, absence, whose absence was excused by the Board
Dan Marks, Vice-President
Dave Mohrhaus, Assistant Secretary/Treasurer
Jane Rieck, Treasurer

Other attendees (residents unless otherwise noted):

Jennifer Abrams
J.O.
Liat Gold
Arion Robbins
Alissa Ulitzky
Leanne Sobel
Tarin Trobec
Lauren Behm
Matt Rasmusson
Steve Shineman
Kiva Thompson
Hal Shapiro
Amy Shineman
Amy Rasmusson
Kimberly Garcia
Christian
Kris
Matt Mundy, MPM Recreation
Lindsey Reese, Circuit Rider of Colorado
Sarah Shepherd, Circuit Rider of Colorado

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

Director Marks called the meeting to order at 6:03 pm and declared a quorum. The Agenda was approved by acclamation acknowledging that items may be taken out of order.

Citizens Items:

None at this time.

Operations and maintenance:

Pool construction and opening

The pool is tentatively scheduled to open by the last week of June, pending any further permit delays by the Arapahoe County Building department. The construction delays were discussed, including the County building department challenges. Discussion followed.

Kim Garcia from the swim team gave an update on the swim team. The swim team voted to keep going with the season. The swim team will be granting full refunds if they do not plan on participating for the season. The swim team will be moving forward with practice starting at the high school.

The Board reviewed an MPM rate reduction due to the delayed opening.

Upon motion by Director Rieck and seconded by Director Buchalter, the Board voted 4-0 to refund all memberships that have been purchased, close memberships and open memberships once the new rate and open date is solidified.

Communication will be sent out to all members and residents with the motioned and approved changes.

Upon motion by Director Rieck and seconded by Director Mohrhaus, the Board voted 4-0 to approve the expenditure related to the fire hydrant in the amount of \$5,518.77.

The Board approved unanimously to wave the board fees for attendance of the special meeting at the pool and site visits.

Adjournment:

The Board approved by acclamation to adjourn the meeting at 7:08 pm.

Lindsey Reese

Secretary for meeting