



Special Meeting Agenda

Cherry Creek Vista Park and Recreation District
Board of Directors

Location: Community Room,
11350 E Orchard Road,
Englewood, CO 80111

Date: September 21, 2023

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	A. Call to order/approve agenda/notice of meeting/declaration of quorum and conflicts of interest	
5:35 pm	B. Items from citizens regarding items not already on agenda (3 minutes per item)	
5:45 pm	C. Administrative Matters <ul style="list-style-type: none"> a. Review and Approval Meeting Minutes from the Special meetings held on August 17, 2023, and August 29, 2023 b. Board housekeeping and onboarding reminders: email addresses, document share, bill pay, website ADA compliance dates, payroll c. October meeting date 	
5:55 pm	D. Financial Reports <ul style="list-style-type: none"> a. Consider approval September 2023 Claims Payable b. Presentation of the Audited Financial Statements for the period ending December 31, 2022 c. Public hearing to consider an Amendment to the 2022 Budget 	
6:35 pm	E. Operations and Maintenance <ul style="list-style-type: none"> 1. Landscape and Facilities Reports and Updates 2. Sunset Park Grant Update 3. Pool report 4. Community Room damages update 5. Capital improvement, operations, and maintenance priorities: Master project calendar 	
7:00 pm	F. Legal <ul style="list-style-type: none"> 1. Lakeview Park Cell Tower Extension Project Review and Updates 2. Update on Brick Fence Damages 3. Hail damages claim discussion 	
7:20 pm	G. ADJOURN INTO EXECUTIVE SESSION 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

H. Additional Board Member Items

7:50 pm

1. Continuation Long Range Budget and Reserve Planning Process
 2. Community Recreation Committee Planning
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8:15 pm

I. Adjournment: The next regular meeting is scheduled for October 19, 2023 at 5:30pm
