Cherry Creek Vista
Park and Recreation District

MEETING MINUTES

A meeting of the Board of Directors of the Cherry Creek Vista Park and Recreation District was held at 5:30 pm on Monday August 17, 2026, at the Community Room, 11350 E Orchard Rd, Englewood, CO 80111.

Attendance:

Directors:
Debra Botton
Bernie Gehris
Aaron Spencer
Greg Mitarotonda
Doug Mohr

Public attendees:
Kathleen Allen, Vikings Parent Representative
Tom Jurgens, Resident

Other attendees:
JC Chambers, MPM Recreation, District Pool Management
Courtney Intara, Seter, Vander Wall & Mielke PC, District Counsel
Mike Neel, JBK Landscape Inc.
Reg Craigo, JBK Landscape Inc.
John Keesen, HydroSystems
Joanna Waldenmyer, Root Landscape
Sarah Shepherd, District Management
Sujata Trehan, District Management

Call to order/approve agenda/notice of meeting/declaration of quorum and conflicts of interest

Director Gehris called the meeting to order at 5:30 pm and declared a quorum with 5 out of 5 Directors in attendance. The Agenda was approved by acclamation acknowledging that items may be taken out of order.

Items from citizens regarding items not already on the agenda (3 minutes per item)

No items were presented at this meeting.

Administrative items

Board Housekeeping

No items were presented at this meeting.

Approval of minutes from June 18, 2026, Board Meeting
The Board reviewed the meeting minutes.

Upon a motion by Director Spencer, and seconded by Director Mitarotonda, the Board voted 5-0 to approve the minutes from June 18, 2026, meetings, as presented.

Community Emails
No items were presented at this meeting.

<u>Operations and Maintenance Items</u>
Landscape, Water Usage, and Facilities Reports and Updates
Reg Craigo noted that the landscape repairs at the accident site have been completed.
JBK has reviewed trees along the ROW, Cherry Creek Rd, Orchard Rd. Fortunately, the recent hailstorm did not cause much damage. Reg Craigo will be on an extended vacation from December 2026 – April 2027; Mike Neel will transition in as the Districts main contact during this time. Director Botton noted that one sprinkler head had a puddle of water at Lakeview Park. John Keesen noted that as that area is low laying it may be water collection and will be inspected.

The Board reviewed proposal #51285 for boulders at 2 locations within the District – at Lansing & Orchard Rd, and the intersection of Orchard Rd and Cherry Creek Dr. Discussion followed. This proposal will be reviewed again at a later meeting.

The Board reviewed proposals for replacing and repairing the meter housing. Discussion followed. Upon a motion by Director Spencer, and seconded by Director Mitarotonda, the Board voted 5-0 to approve the electrical repair proposal #5315 from Sundog Electrical LLC, subject to permit clarification, as presented.

John Keesen gave the Board an update regarding park irrigation. There were no major issues observed – actual water usage has dropped as anticipated. John also anticipates that next month will be similar, with actual water usage staying below the anticipated water usage.

Pool and Community Room Report – Wifi Provider update
Kathleen Allen introduced herself as the new parent representative for the Vikings Swim Team. The Board welcomed Kathleen.

The Board will review the WiFi providers at a later meeting.

JC Chambers gave the Board an update. He noted that several small repairs will be needed once the pool is closed for the season. The Tucci umbrella has been repaired by the vendor. MPM recommends switching to a different sanitizer to the pool. Discussion followed. Management will obtain quotes for updating the system as recommended by Arapahoe County. The Board discussed having a dog-day at the pool. Discussion followed. Management will look into organizing a dog-day at the pool fundraiser.

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Grant Updates - Orchard Park Grant General Contractor Proposal Review
Joanna Waldenmyer shared the contractor proposal bids spreadsheet with the board. The Board reviewed the spreadsheet. Upon a motion from Director Mitarotonda, and seconded by Director Botton, the Board voted 5-0, to approve negotiating a contract for Orchard Park with All Phase Landscape LLC.

The Board reviewed a RecPlus proposal #33759 for Orchard Park playground - including removal and disposal of the existing equipment, resurfacing, and new equipment. Discussion followed. Upon a motion from Director Botton, and seconded by Director Spencer, the Board voted 5-0, to approve the proposal for Orchard Park playground with RecPlus, subject to legal and management review.

The Board reviewed the tennis egress gate installation proposal #915297 from Arapahoe County Security Center at the Orchard Park tennis courts. Discussion followed. Upon a motion from Director Spencer, and seconded by Director Mitarotonda, the Board voted 5-0, to approve the proposal for modification of tennis entrances at Orchard Park tennis courts, contingent on obtaining an additional quote for adding electric keypad access and understanding any potential impact on the current design.

The Board reviewed a proposal from Renner for the Orchard Park tennis courts. Discussion followed. Upon a motion from Director Mitarotonda, and seconded by Director Spencer, the Board voted 5-0, to approve the proposal from Renner, including alternate #2, subject to final amounts being confirmed.

Tennis Updates
The Board reviewed a proposal to repair the windscreens and the court surface crack repair proposal at Peakview Park from Game Set Match. Discussion followed. This proposal will be reviewed again at a later meeting.

<u>Legal items</u>
Consider Cherry Creek Pointe HOA shared water use agreement
The Board will review this item at the next meeting.

Update on Lakeview Building Repairs
Sarah Shepherd gave the board an update on the repairs at the Lakeview Building – it has been repaired as requested.

<u>Financial Matters</u>
Ratify June and July 2026 Claims Payable
Sarah Shepherd presented the June and July 2026 claims. Upon a motion by Director Mitarotonda, and seconded by Director Mohr, the Board voted 5-0 to ratify the June 2026 claims at $151,547.64 and July 2026 claims for $128,144.50, as presented.

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Review June Financial Report
This item will be reviewed at the next meeting.

Strategic Long-Range Planning and Financial Review work session.
This item will be reviewed at the next meeting.

Additional Board Member Items
Director Botton noted that a large dumpster was dropped off in early June at the Peakview Park parking lot. Management will follow up with the HOA. A homeowner has replaced pavers, that the district has previously removed. Discussion followed. The Board will review this item at the next meeting.

Adjournment
There being no further business on the agenda, the Board approved by acclamation to adjourn the meeting at 7:30 pm.

The next Board meeting is scheduled for Thursday September 17, 2026, at 5:30pm at the Community Room.

/s/ Sarah Shepherd

Secretary for the meeting