



Board Meeting Agenda

Cherry Creek Vista Park and Recreation District Board of Directors

Date: Thursday, January 23, 2025 **Time:** 5:30 – 7:30 pm

Location: 11350 E Orchard Road, Englewood, CO 80111

Board Members:

Debra Botton, President, Term: 2023-2027

Doug Mohr, Treasurer, Term: 2023-2027

Dave Mohrhaus, Vice President, Term: 2022-2025

Jane Rieck, Assistant Secretary/Treasurer, Term: 2022-2025

Vacancy

Topic:

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 the agenda (3 minutes per item)

5:45 pm

C. Administrative Matters

1. Board Vacancy Review Process
2. Board Housekeeping
3. Approval of minutes from November 21, 2024, and December 4, 2024, Board Meetings

5:55 pm

D. Financial Matters

1. Ratify December 2024 Claims Payable and Consider approval of January 2025 Claims Payable
2. Financial Statements for the period ending December 31, 2024
3. Discuss and Consider 2025 Pool Rates and Fees Consider approval for 2025
4. Contract Renewals: SF Tennis, MPM Recreation Management, Relish This, and HydroSystems

6:30 pm

E. Operations and Maintenance Matters

1. Landscape and Facilities Reports and Update
 - a. Snowplowing and summer facilities maintenance planning
2. Sunset Park Grant Update
3. Orchard Park Update



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4. Pool and Community Room report
5. Tennis
6. Right-of-Way Planning

7:00 pm

F. Legal Matters

1. Consider adoption of May 6, 2025, Regular Board Member Election Resolution

7:15 pm

G. Additional Board Member Items

7:30 pm

H. Adjournment

The next regular meeting is scheduled for March 13, 2025, at 5:30 pm.