



## **Board Meeting Agenda**

Cherry Creek Vista Park and Recreation District Board of Directors

Date: Thursday, September 17, 2026 Time: 5:30 – 7:30 pm

Location: 11350 E Orchard Road, Englewood, CO 80111

### **Board Members:**

Debra Botton, Secretary/VP, Term: 2023-2027

Bernie Gehris, President, Term: 2025-2029

Greg Mitarotonda, VP, Term: 2025-2027

Doug Mohr, Treasurer, Term: 2023-2027

Aaron Spencer, VP, Term: 2025-2029

### **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)

5:40 pm

### **C. Administrative Matters**

1. Board Housekeeping
2. Approval of minutes from August 17, 2026, Board Meeting
3. Community communications and emails

5:45 pm

### **D. Legal Matters**

1. Orchard Park Grant General Contractor Discussion
2. Consider Cherry Creek Pointe HOA shared water use agreement:
  - a. Executive Session - An executive session, upon two-thirds vote of a quorum of the Board present, may be called pursuant to Sec. 24-6-402(4)(b) & (e), C.R.S. for the purpose of receiving legal advice and discussing negotiating positions related to the Cherry Creek Pointe HOA Water Cost-Sharing Agreement.

6:15 pm

### **E. Operations and Maintenance Matters**

1. Landscape, Water Usage, and Facilities Reports and Updates
2. Pool and Community Room Report: Wi-Fi Provider Update
3. Tennis Facilities Discussion

6:45 pm

### **F. Financial Matters**



1. Ratify August 2026 Claims Payable
2. 2025 Amended Budget Hearing
3. Review December 31, 2025, Audit

7:15 pm

**G. Additional Board Member Items**

1. Set Special Meeting date to discuss Strategic and Financial Planning

7:20 pm

**H. Adjournment**

The next regular meeting is scheduled for October 22, 2026, at 5:30 pm.