



Special Meeting Agenda

Cherry Creek Vista Park and Recreation District
Board of Directors

Date: March 14, 2024

Time: 5:30 – 7:30 pm

Location: Zoom

[Click here to join](#)

Meeting ID: 890 4011 0854

Passcode: 031424

Dial in with your phone: 669

900 6833

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
5:30pm	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 <ol style="list-style-type: none"> 1. Review and Approval of Minutes from the January 25, 2024 Meeting 2. Board housekeeping and onboarding reminders, payroll 3. Consider engagement with Colin Mickle of Seter VanderWall, P.C.
6:05 pm	D. Financial Reports <ol style="list-style-type: none"> 1. Ratify February 2024 Claims Payable and Consider approval of March 2024 Claims Payable 2. Financial Statements for the period ending January 31, 2024
6:55 pm	H. Operations and Maintenance <ol style="list-style-type: none"> 1. Landscape and Facilities Reports and Updates: Field Maintenance 2. Brick Fence Claims Update 3. Grant project resolution 4. Sunset Park Grant Bids 5. Pool and Community Room report 6. Capital improvement, operations, and maintenance priorities: Master project calendar
7:30 pm	I. Legal <ol style="list-style-type: none"> 1. Lakeview Park Cell Tower Extension Project Review and Updates
8:00 pm	J. ADJOURN INTO EXECUTIVE SESSION IF DESIRED BY THE BOARD 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
8:15 pm	K. Additional Board Member Items <ol style="list-style-type: none"> 1. Continuation of Long Range Budget and Reserve Planning Process

2. Community Recreation Committee Planning

8:30 pm **L. Adjournment:** The next regular meeting is scheduled for April 18, 2024 at 5:30 pm
