



## Regular Meeting Agenda

Cherry Creek Vista Park and Recreation District  
Board of Directors

**Date:** Thursday, September 19, 2024  
**Time:** 5:30 – 8:00 pm

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

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	<b>A. Call to order/approve agenda/notice of meeting/declaration of quorum and conflicts of interest</b>
5:35 pm	<b>B. Items from citizens regarding items not already on agenda (3 minutes per item)</b> 1. Donation Requests
5:45 pm	<b>C. Caley Trailhead Partnership Project: City of Centennial</b> <b>D. Administrative Matters</b> 1. Review and Approval of Minutes from the August 15, 2024 Meeting 2. Board housekeeping and onboarding reminders, payroll 3. Website updates, if any; Accessibility Resolution Update
6:05 pm	<b>E. Financial Reports</b> 1. Consider approval of the September 2024 Claims Payable and ratification of July 2024 Claims Payable 2. Financial Statements and Accounts Receivable Reports 3. Budget Preparation Discussion
6:55 pm	<b>F. Operations and Maintenance</b> 1. Landscape and Facilities Reports and Updates i. Irrigation and Facilities Reports: discuss Lakeview field repairs, irrigation system/insurance damages ii. Work Order review iii. SEMSWA Drainage Maintenance 2. Brick Fence Claims Update 3. Brick Fence Easement Communications update 4. Sunset Park Grant: Change order discussion 5. Pool and Community Room report 6. Tennis Updates 7. Right-of-way maintenance and improvements proposals and planning discussion 8. Entrance Damage Repair Discussion 9. Peakview Park Baseball infield report

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**7:30 pm**

**G. Legal**

1. Dog leash policy discussion

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**7:40 pm**

**H. Additional Board Member Items SET DATE FOR SUNSET PARK DEDICATION**

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**7:45 pm**

**I. 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

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**8:00 pm**

**J. Adjournment:** The next regular meeting is scheduled for October 24, 2024 at 5:30 pm

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