



Regular Meeting Agenda

Cherry Creek Vista Park and Recreation District
Board of Directors

[Zoom Link](#), or dial 1-669-900-6833

Meeting ID: 816 2768 4267

Date: September 16, 2021

Time: 5:30 – 8:30 pm

Passcode: 091621

Board Members	Office	Term Expires
Stephanie Kamlet	President	5/2023
Dan Marks	Vice-President	5/2023
Jane Rieck	Treasurer	5/2022
Dave Mohrhaus	Asst. Sec/Treasurer	5/2022
Howard Buchalter	Asst. Sec/Treasurer	5/2023

Time	Topic
5:30 pm	Call to order/approve agenda/notice of meeting
	Declaration of quorum and conflicts of interest
5:35 pm	Items from citizens
5:40 pm	Review board meeting survey results: discuss meeting improvement methods
	Legal
5:50 pm	<ol style="list-style-type: none"> 1. Review and consider approval of Letter of Intent re: City of Centennial and Caley Lot 2. Review and consider approval of Sunrise Vista Park Access 3. Consider approval of pool construction easement license agreements 4. Legislative update
	Operations
6:10 pm	<ol style="list-style-type: none"> 1. Pool report and pool project update 2. Landscape and irrigation report <ol style="list-style-type: none"> a. Discuss site visit findings from Emerald Isle/JBK 3. Consider approval for the following park proposals <ol style="list-style-type: none"> a. Prairie Vista irrigation posts b. Right-of-way trees c. Right-of-way cobble d. Right-of-way shrub plantings 4. Brice fence project update 5. Consider approval of tree removal and pruning estimate <ol style="list-style-type: none"> a. Additional cottonwood and russian olive removal
6:40 pm	Peakview Park grant update
	<ol style="list-style-type: none"> 1. Bids released on September 10th
	Financial matters
6:45 pm	<ol style="list-style-type: none"> 1. Review and approve claims for period ending August 31, 2021 2. Financial report for period ending August 31, 2021 3. 2022 budget planning <ol style="list-style-type: none"> a. Capital improvement, operations, and maintenance priorities <ol style="list-style-type: none"> i. Master project calendar ii. Capital project budget sheet
7:15 pm	Administrative matters
	<ol style="list-style-type: none"> 1. Review meeting minutes: August 19, 2021
7:17 pm	Additional board member items
7:30 pm	Adjourn