

**SOUTH SUBURBAN PARK AND RECREATION DISTRICT  
REGULAR MEETING NO. 908  
MINUTES**

**1. Call to Order**

A regular meeting of the Board of Directors of South Suburban Park and Recreation District was called to order at 5:34 pm **on Wednesday, March 28, 2018** at the Goodson Recreation Center, 6315 South University Boulevard, Centennial, Colorado. Chair John Ostermiller presided.

Board of Directors: John K. Ostermiller  
Scott A. LaBrash  
Pamela M. Eller  
Michael T. Anderson  
James A. Taylor

Management staff: Rob Hanna, Executive Director  
Mike Braaten, Deputy Executive Director  
Brett Collins, Director of Planning & Development  
Andy Jennings, Director of Parks and Open Space  
Mike MacLennan, Director of Information Technology  
Eileen Matheson, Director of Recreation  
Bill Ramsey, Director of Golf  
Steve Shipley, Director of Finance  
Erich WonSavage, Director of Human Resources

**2. Study Session**

Items of Interest topics included the following.

- 2.1 Meeting Updates from Staff Liaisons
- 2.2 Other Items of Interest
- 2.3 Presentation of CAPRA Accreditation
- 2.4 Discussion: Resolution # 2018-017, Adopting the Master Intergovernmental Agreement between the City of Lone Tree and the District
- 2.5 Review of Future Agendas and Upcoming Events

**3. Recess**

The Board paused at 6:48 pm and returned to the public meeting at 7:03 pm.

**4. Public Meeting continued**

- 4.1 Formal Roll Call  
All Boardmembers were present.

## MINUTES

Mr. Ostermiller asked the May 8 election Board candidates in attendance to introduce themselves:

Dan Purse

David Lawful

Susan Pye

Jerry Bakke

Pete Barrett

Mike Kohut

### 4.2 Pledge of Allegiance

### 4.3 Certification of Agenda

Mr. Ostermiller asked if Boardmembers had any additions, changes or deletions for the agenda tonight. Boardmembers had none at this time.

### 4.4 Executive Director's Report

Mr. Hanna had no further report to make at this time.

### 4.5 Unscheduled Public Comments

No public came forward at this time.

### 4.6 New Employee Introductions

Mrs. Matheson introduced Tim Logan, the District's new Aquatics Manager.

Mr. Ostermiller noted the job fair held by the District, about two weeks ago. Mr. WonSavage reported, staff performed 45 background checks on candidates during that afternoon. He thanked Communications staff for the event promotion through social media. HR staff had networked with local high schools to get the word out as well. They had a steady flow of interested people throughout the job fair. All current posted District positions were promoted.

### 4.7 Approval of Minutes for Meeting # 907, March 14, 2018

There were no changes. Without further objection, the minutes stood approved as presented.

### 4.8 Public Hearing: Resolution # 2018-016, District Master Plan – Adoption of the Lone Tree Addendum for RidgeGate East

Brett Collins and Amanda Jeter of Design Workshop presented the proposed first addendum to the master plan, adopted in May 2017 and the history of its development. The Lone Tree City Council reviewed and endorsed the plan during their March 20 session. Staff continues to work closely with Coventry Development, owner and developer of this new subdivision, east of I-25, to be built out over the next 20 to 40 years.

Mr. Ostermiller observed that the entire plan for the new development has no input from existing residents: Will the plan be presented to people before they buy into the development? Mr. Collins believes the plan, with its substantial plan for parks, trails, and open space, will be presented to potential residential buyers as a selling tool. Detailed plans will be prepared before final development. Mrs. Jeter added, the Lone Tree Recreation

## MINUTES

Advisory Committee and Design Workshop have reached out to people living on the perimeter.

Mrs. Eller asked about the future schools. Mr. Hanna reported on the proposed combined campus for middle and high school students, and three or four elementary school sites. The District has been working with Douglas County School District representatives, and he anticipates that a joint use intergovernmental agreement will be written to share some amenities, to avoid duplicating infrastructure (e.g., parking lots). Probably there will be no opportunity to utilize the middle/high school campus for District recreation uses, as it's likely to be programmed intensely. Mr. Collins noted similar, existing agreements with Douglas County Schools, for the Park at Lone Tree Elementary and Wildcat Mountain Elementary School Park

Mr. LaBrash saw this as a wonderful opportunity – a blank canvas to develop trail connectivity, particularly to connect the east and west halves of the future City. Mr. Collins noted that Douglas County is going to begin construction of an I-25 underpass in the next few months. Mr. Hanna noted discussions regarding a conservation easement and trail connection to the new Reuter-Hess Reservoir, about a mile from the new subdivision.

Mr. Anderson concluded, it's an exciting time for the City of Lone Tree and South Suburban, with a significant impact on Douglas County and this part of the State for a long time to come.

Mr. Ostermiller opened the public hearing.

David Lawful, 9192 Prairie Sky Lane, Lone Tree is particularly interested in the new trail connectivity; and as the Chair of the Lone Tree Citizens Recreation Advisory Committee, he's had input to the plan. He's happy that the Committee had an opportunity to be included in the planning process. The Committee endorsed the plan to the Lone Tree City Council. He congratulated the Board and staff on a spectacular job.

Steve Hebert, Lone Tree Deputy City Manager explained that two things happened with this process: There was a written product, and there was a conversation and engagement between the communities, Design Workshop, and South Suburban staff. The opportunity for Lone Tree and South Suburban residents is incredible. He thanked District and Design Workshop staff.

Mr. Hebert added, there isn't a lot of final content in the subarea plans yet; however, Coventry Development has owned this property since the 1970s and has been consistent in their vision for other local developments, including the original RidgeGate project west of I-25. Discussions will continue, to lock down final plans for the park and recreation facility locations.

No other public came forward at this time. Mr. Ostermiller closed the public hearing.

Mr. Anderson moved to approve Resolution #2018-016 for the adoption of the Lone Tree, RidgeGate East Addendum to the District-wide Master Plan. Mrs. Eller seconded the motion, which was approved unanimously (5-0). (A copy of the Resolution is attached hereto and made part of the permanent record.)

## MINUTES

- 4.9 Public Hearing: Resolution # 2018-017, Adopting the Master Intergovernmental Agreement between the City of Lone Tree and District  
Mr. Braaten presented. Following a presentation during Study Session this evening, he presented a resolution to adopt the IGA. He noted changes directed by the District Board during Study Session: During future City annexation actions, the District is requesting that annexation into the District would be encouraged at the same time; a clarification to Exhibit A, if not indicated otherwise, all improvements are owned by the District; and throughout the IGA, all references to Taos or Cook Creek tennis courts will be referred to with one name. He asked the Board adopt the resolution tonight, acknowledging there may be some additional minor revisions to the IGA when it is presented to the Lone Tree City Council in April.

There were no other questions from the Board members at this time. Mr. Ostermiller opened the public hearing. No public came forward, and Mr. Ostermiller closed the public hearing.

Mrs. Eller moved to approve Resolution # 2018-017, approving the Master Intergovernmental Agreement, subject to minor revisions, between the City of Lone Tree and South Suburban Park and Recreation District; and authorizing the Chairman of the Board to sign the document on behalf of the District. Mr. Anderson seconded the motion, which was approved unanimously (5-0). Mr. Ostermiller complimented staff on a wonderful job. Mr. LaBrash added his thanks to the Lone Tree staff, for their work to bring the document together. (A copy of the Resolution is attached hereto and made part of the permanent record.)

- 4.10 Public Hearing: Resolution # 2018-018 to Amend the 2018 Budget  
Mr. Shipley presented the proposed first amendment to the 2018 Budget. This first annual amendment typically includes carryover capital project funds and grants updates. Operation funds have increased \$1.4 million over the original budget estimate. There is \$1 million less in capital projects, the majority of which was a set-aside for a property purchase adjacent the Hudson Gardens property which didn't occur. There is a net increase of \$1,050,000 to the budget for the architect to begin design of the new recreation complex, proposed to be built at Lorenz Regional Park. Appropriations District-wide have increased over \$9 million, for a total amended budget of \$73,839,684.

Mr. Anderson asked for a clarification on the allocation for the architect. Mr. Hanna explained this would fund architect services through the 2018 year and doesn't include future-year construction documents development and construction oversight. Expenditures for the recreation complex are eligible for reimbursement when the bonds are issued - in essence, this is a loan to the capital projects fund.

Mr. Hanna added his comments regarding the amendment. The amendment doesn't reflect a net change in full-time positions, as the net cost is less than zero. Four positions were eliminated early this year with the restructuring of the food & beverage operations. Two part-time positions in Arts & Enrichment and two part-time positions in HR are being combined to create two new full-time positions.

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Mr. Anderson noted staff's current effort to fill food & beverage positions. Mr. Hanna reported the effort is going well. There are the South Suburban Clubhouse manager position and cook positions to fill, as well as many server positions for the season. Mr. Anderson concluded, the golfers are anticipating that the positions will be filled soon.

Mr. Ostermiller opened the public hearing. No public came forward, and Mr. Ostermiller closed the public hearing.

Mr. Taylor moved to approve Resolution # 2018-018 to amend the 2018 Budget. Mr. Anderson seconded the motion, which was approved unanimously (5-0). (A copy of the Resolution is attached hereto and made part of the permanent record.)

- 4.11 Resolution # 2018-019 to Approve Arapahoe County Open Spaces Standard Grant Application for Progress Park Improvement Project  
Brett Collins presented. Following the recent approval of the site plan, staff is now working on construction drawings, and the project will be shovel-ready in August when County awards the grants. The City of Littleton and South Suburban are funding the project at \$450K each, and this will be a \$1.4 million project.

Mr. LaBrash asked if there are any other enhancements to the current grant application per the recommendations of County reviewers, following the County's turn-down of the grant application in 2017. Mr. Collins believes, it's key that the Progress Park project will be shovel-ready in August. To Mr. LaBrash's second question, staff suggested that should the grant not be awarded and work is completed in phases, then the City would be in favor of a phase 1 project, which would replace older facilities that need to be replaced.

Mrs. Eller moved to approve Resolution # 2018-019 to endorse an application for funds from Arapahoe County Open Spaces for the Progress Park Improvement Project. Mr. Taylor seconded the motion, which was approved unanimously (5-0). (A copy of the Resolution is attached hereto and made part of the permanent record.)

- 4.12 Resolution # 2018-020 to Approve Arapahoe County Open Spaces Standard Grant Application for Sheridan Community Park Tennis/Pickleball Court Renovations

Mr. Collins presented. The site plan was reviewed previously by the Board of Directors as well as the neighborhood and community partners. The project will take away two tennis courts and construct eight Pickleball courts, along with other improvements. South Suburban is funding the cash match at \$300K, for a total project cost of \$800K. The grant requires completed negotiations for a lease extension to a full 20 years, for the entire Sheridan Community Park, with the Sheridan School District. If the grant is not awarded, this project would have to wait until full funding is available, rather than employing a phased buildout.

Mr. Ostermiller asked if the County has an issue with developing assets on leased land. Mr. Collins reported that the County had not said there would be an issue, as long as the updated lease will run another 20 years.

## MINUTES

To Boardmembers' questions, Mr. Collins believes the Promise Park and Sheridan tennis/Pickleball applications are in competition as well as two local municipalities' grant applications; however, he believes the applications will compete well. The Sheridan tennis and Pickleball courts project also will be shovel-ready by the time of the County awards in August. Mr. Ostermiller suggested that as Sheridan doesn't get much shareback funds directly from the County, this will be a positive consideration, but the downside is that the District and partners is submitting grant applications for three projects inside the City, including the new Sheridan Square Park development (Habitat for Humanity).

Mr. Taylor moved to approve Resolution # 2018-020 to endorse an application for funds from Arapahoe County Open Spaces for the Sheridan Community Park Tennis/Pickleball Court Renovations. Mr. LaBrash seconded the motion, which was approved unanimously (5-0). (A copy of the Resolution is attached hereto and made part of the permanent record.)

#### 4.13 Approval of the Final Selection for the 2018 Art on Loan Program

Mr. Braaten reported on the Public Art Committee meeting, held after the March 14 Board presentation. The Committee selected "Within Reach" By Colette Pitcher for the third placement. He believes the bear sculpture will be a popular display in the Goodson plaza, in 2018-19.

Mrs. Eller moved to approve the Public Art Committee's recommendation of "Within Reach," by Colette Pitcher, as the final selection for the 2018 Art on Loan program. Mr. Anderson seconded the motion, which was approved unanimously (5-0).

#### 4.14 Directors' Items, Committee Meeting Updates

Mr. Anderson reported on the recent Board of Trustees meeting (employee benefits) with Moreton Retirement Planners. They performed a review of investments and plans. They dropped three large-cap fund options in favor of one fund that has performed better over time. To Mr. Ostermiller's question, Mr. Hanna offered to share the minutes of the Trustees' most recent meeting.

Mr. Anderson also noted in the National Recreation & Park Association's recent magazine, an article on the positive impact of local parks, prepared by a university in Washington DC. The article speaks very positively about the wellness impact and economic impacts to commercial activity and tax benefits. He suggested that present and future Boardmembers should share this information with their communities.

Mrs. Eller reported on recent High Line Canal Conservancy activities to develop their framework plan. The Conservancy will be holding two public information open houses, including an event at Goodson Recreation Center: April 10, 4:30 – 7:30 pm.

Mr. Taylor attended funeral services for Cliff Mueller, a long-time Sheridan resident and District supporter. Cliff and Maggie Mueller participated in District Gold Medal committees and have been strong and supporting voices in Sheridan for the District.

## MINUTES

Mr. Ostermiller reported on the most recent South Metro Chamber's Legislative Action Committee meeting. They reviewed the PERA bill.

Mr. Hanna reported on the most recent Special District Association legislative update. They also talked about the PERA bill, transportation bill, and Gallagher amendment bill. The bill has passed to change special districts' regular elections to November in odd-numbered years. The "right to rest" bill (homeless rights) failed again this year.

### 4.15 Session Announcements and Emergency Items

Mr. Ostermiller noted the future agenda topics list presented in study session. Members had no comments at this time.

## 5. **Executive Session Called/Adjournment**

- 5.1 At 8:21 pm, Mr. Ostermiller reported a request for an executive session. He added, the Board of Directors would not return to Public Meeting afterwards. Mrs. Eller moved to enter into Executive Session pursuant to, or as authorized by, C.R.S. Section 24-6-402(4), # (f) for discussion of a personnel matter, and specifically to continue the Executive Director's annual review. Mr. LaBrash seconded the motion, which was approved unanimously (5-0).

The Board paused briefly and continued into Executive Session at 8:24 pm. Attendees: the Board of Directors throughout, and Mr. Hanna for the last half of the session.

The group adjourned from Executive Session and for the evening at 10:12 pm.

Donna Shephard  
District Records Clerk

/ds

**South Suburban Park and Recreation District  
Resolution # 2018-016**

**A RESOLUTION TO ADOPT THE  
CITY OF LONE TREE-RIDGEGATE EAST ADDENDUM TO THE  
DISTRICT MASTER PLAN**

WHEREAS, South Suburban Park and Recreation District (“the District”) exists as a quasi-municipal corporation and political subdivision of the State of Colorado; and

WHEREAS, the District is empowered and encouraged, pursuant to C.R.S. 32-1-101, *et seq.* to develop, adopt and execute upon planning documents such as are referenced herein; and

WHEREAS, District did engage Design Workshop to meet with District staff, City of Lone Tree staff, Focus Teams, District Board Members and others in the development of an addendum to the District Master Plan in the City of Lone Tree-RidgeGate East; and

WHEREAS, the Board of Directors have reviewed the Master Plan Addendum and are prepared to adopt the Master Plan Addendum,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South Suburban Park and Recreation District that the 2018 District Master Plan Addendum for the City of Lone Tree-RidgeGate East, prepared by Design Workshop, District staff, City of Lone Tree staff and other Focus Groups, is hereby adopted.

PASSED, APPROVED, AND ADOPTED this 28<sup>th</sup> day of March, 2018

by the Board of Directors of the South Suburban Park and Recreation District,

by a vote of     5     for and     0     against.

South Suburban Park and Recreation District, by

\_\_\_\_\_  
John K. Ostermiller, Chairman

ATTEST:

\_\_\_\_\_  
Pamela M. Eller, Secretary

Approved as to content:

\_\_\_\_\_  
Brett Collins, Director of Planning &  
Development

**SIGNED**

**South Suburban Park and Recreation District  
Resolution # 2018-017**

**A RESOLUTION ADOPTING  
THE MASTER INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE CITY OF LONE TREE  
AND SOUTH SUBURBAN PARK AND RECREATION DISTRICT**

WHEREAS, the District, on May 10, 2017, adopted its Master Plan and on June 14, 2017, adopted its Strategic Plan (collectively, the “SSPRD Plans”), both of which were recommended for approval by the City Council of the City of Lone Tree; and

WHEREAS, the District currently provides for the management, operation, staffing, and programming of parks, open space and recreation facilities for property located within the City of Lone Tree (“City”) and the boundaries of the District, west of Interstate 25; and

WHEREAS, RidgeGate Investments, Inc. (“RGI”), the owner of the property located within the City, east of Interstate 25 (the “East Side Property”), has filed a petition, seeking to have the East Side Property included within the boundaries of the District; and

WHEREAS, the District and the City are currently collaborating on an addendum to the SSPRD Plans to address recreation services and amenities to be provided to the East Side Property; and

WHEREAS, during such time as District has been the provider of recreation services within the City, the City and District have entered into numerous intergovernmental and other agreements, which agreements are described in more detail in Sections 2 and 3, of the master intergovernmental agreement under consideration; and

WHEREAS, the Parties desire to provide for a master intergovernmental agreement to incorporate the terms and conditions of the intergovernmental agreements between the City and the District and to provide a framework for the management and operation of parks, open space and recreation facilities for the City, including the East Side Property,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the South Suburban Park and Recreation District approves the master intergovernmental agreement, subject to minor revisions, between the City of Lone Tree and South Suburban Park and Recreation District and authorizes the Chairman of the Board to sign the document on behalf of the District.

A Resolution Adopting the Master Intergovernmental Agreement Between the City of Lone Tree and South Suburban Park and Recreation District

PASSED, APPROVED, AND ADOPTED this 28<sup>th</sup> day of March, 2018,  
by the Board of Directors of the South Suburban Park and Recreation District,  
by a vote of 5 for and 0 against.

South Suburban Park and Recreation District, by

\_\_\_\_\_  
John K. Ostermiller, Chairman

ATTEST:

\_\_\_\_\_  
Pamela M. Eller, Secretary

**SIGNED**

Approved as to form:

Approved as to content:

\_\_\_\_\_  
James S. Collins, Legal Counsel  
Collins, Cockrel & Cole

\_\_\_\_\_  
Mike Braaten, Deputy Executive Director

**South Suburban Park and Recreation District**  
**Resolution # 2018-018**  
**A RESOLUTION TO AMEND THE 2018 BUDGET**

WHEREAS, the Board of Directors of South Suburban Park and Recreation District appropriated funds for the fiscal year 2018 as follows:

General Fund	\$31,130,161
Debt Service Fund	3,704,058
Conservation Trust Fund	719,916
Grant Fund	100,000
2010 1 Mill Fund	500,000
Capital Projects Fund	300,000
Enterprise Fund	28,355,711
<b>TOTAL BUDGETED EXPENDITURES, ALL FUNDS</b>	<u><u>\$64,809,846</u></u>

And,

WHEREAS, the necessity has arisen for additional expenditures requiring the expenditure of funds in excess of those appropriated for the fiscal year 2018; and

WHEREAS, the unanticipated additional expenditures could not have been reasonably foreseen at the time of adoption of the budget; and

WHEREAS, funds are available for such an expenditure from surplus funds available to the District,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the South Suburban Park and Recreation District shall and hereby does amend the Budget for the fiscal year 2018 as follows:

General Fund	\$34,284,456
Debt Service Fund	3,754,058
Conservation Trust Fund	1,330,047
Grant Fund	124,842
2010 1 Mill Fund	4,527,690
Capital Projects Fund	1,350,000
Enterprise Fund	28,468,591
<b>TOTAL BUDGETED EXPENDITURES, ALL FUNDS</b>	<u><u>\$73,839,684</u></u>

SECTION 1. That the budget hereby approved and adopted shall be signed by John K. Ostermiller, Chairman of the Board, attested to by Pamela M. Eller, Secretary, and made part of the public records of South Suburban Park and Recreation District.

PASSED, APPROVED, AND ADOPTED this 28th day of March, 2018  
by the Board of Directors of the South Suburban Park and Recreation District,  
by a vote of 5 for and 0 against.

South Suburban Park and Recreation District, by

\_\_\_\_\_  
John K. Ostermiller, Chairman

ATTEST:

\_\_\_\_\_  
Pamela M. Eller, Secretary

Approved as to content:

\_\_\_\_\_  
Steve Shipley, Director of Finance

**SIGNED**

**South Suburban Park and Recreation District  
Resolution # 2018-019**

**A RESOLUTION TO ENDORSE APPLICATION FOR FUNDS**

WHEREAS, the South Suburban Park and Recreation District (“the District”), as part of its mission statement acquires and improves land within the District boundaries to develop and provide park and recreation facilities for the public;

WHEREAS, Arapahoe County Open Spaces provides funding for such projects through distribution of its Open Space Grant monies;

WHEREAS, the District provides park and recreation services to the residents of the cities of Bow Mar, Centennial, Columbine Valley, Littleton, Lone Tree, and Sheridan and portions of Arapahoe, Douglas and Jefferson Counties;

WHEREAS, the District has requested \$500,000 for Progress Park Improvement Project from Arapahoe County Open Spaces to make park improvements;

WHEREAS, the Progress Park Improvement Project is an outdoor park facility open to the general public.

NOW THEREFORE, be it resolved that the South Suburban Park and Recreation District Board of Directors shall and hereby does endorse the following:

1. The Board of Directors of the District strongly supports the grant application for the Progress Park Improvement Project.
2. The Board of Directors of the District has appropriated \$385,000 of the overall project cost in matching cash funds for said Arapahoe County Open Spaces Grant and authorizes the expenditure of funds necessary to meet the terms and obligations of the awarded grant.
3. If the grant is awarded, the District commits to completing the Progress Park Improvements Project.
4. The project site is owned by the City of Littleton, and South Suburban Park and Recreation District is the park provider for the City by intergovernmental agreement.
5. The South Suburban Park and Recreation District will maintain the Progress Park Improvement Project in a high quality condition and will appropriate funds for maintenance in its annual budget.

6. If the grant is awarded, South Suburban Park and Recreation District acknowledges responsibility of cost overruns for the Progress Park Improvement Project.
7. This resolution is in full force and effect from and after its passage and approval.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the South Suburban Park and Recreation District shall and hereby does direct the Executive Director of the District or his assign to sign the said documents on behalf of the District, following final review and approval of the format and language by District legal counsel, in accordance with the Board motion (See minutes of Board of Directors meeting for this date).

PASSED, APPROVED, AND ADOPTED this 28th day of March, 2018

by the Board of Directors of the South Suburban Park and Recreation District,  
by a vote of 5 for and 0 against.

South Suburban Park and Recreation District, by

**SIGNED**

\_\_\_\_\_  
John K. Ostermiller, Chairman

ATTEST:

\_\_\_\_\_  
Pamela M. Eller, Secretary

Approved as to content:

\_\_\_\_\_  
Steve White, Park Planner II

**South Suburban Park and Recreation District  
Resolution # 2018-020**

**A RESOLUTION TO ENDORSE APPLICATION FOR FUNDS**

WHEREAS, the South Suburban Park and Recreation District (“the District”), as part of its mission statement acquires and improves land within the District boundaries to develop and provide park and recreation facilities for the public;

WHEREAS, Arapahoe County Open Spaces provides funding for such projects through distribution of its Open Space Grant monies;

WHEREAS, the District has requested \$500,000 for Sheridan Community Park Tennis/Pickleball Court Renovations from Arapahoe County Open Spaces to make park improvements.

WHEREAS, the Sheridan Community Park Tennis/Pickleball Court Renovations project is an outdoor park facility open to the public,

NOW THEREFORE, be it resolved that the South Suburban Park and Recreation District Board of Directors shall and hereby does endorse the following:

1. The Board of Directors of the District strongly supports the grant application for the Sheridan Community Park Tennis/Pickleball Court Renovations Project.
2. The Board of Directors of the District appropriated \$230,667 of the overall project cost in matching cash funds for said Arapahoe County Open Spaces Grant, and authorizes the expenditure of funds necessary to meet the terms and obligations of the awarded grant.
3. If the grant is awarded, the District commits to completing the Sheridan Community Park Tennis/Pickleball Court Renovations Project.
4. The project site is owned by the Sheridan School District #2, and leased to South Suburban Park and Recreation District for use as a community park.
5. The South Suburban Park and Recreation District will maintain the Sheridan Community Park Tennis/Pickleball Court Renovations Project in high quality condition and will appropriate funds for maintenance in its annual budget.
6. If the grant is awarded, South Suburban Park and Recreation District acknowledges responsibility of cost overruns for the Sheridan Community Park Tennis/Pickleball Court Renovations Project.

7. This resolution is in full force and effect from and after its passage and approval.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the South Suburban Park and Recreation District shall and hereby does direct the Executive Director of the District, or his assign, to sign the said documents on behalf of the District, following final review and approval of the format and language by District legal counsel, in accordance with the Board motion (See minutes of Board of Directors meeting for this date).

PASSED, APPROVED, AND ADOPTED this 28<sup>th</sup> day of March, 2018  
by the Board of Directors of the South Suburban Park and Recreation District,  
by a vote of 5 for and 0 against.

South Suburban Park and Recreation District, by

\_\_\_\_\_  
John K. Ostermiller, Chairman

ATTEST:

\_\_\_\_\_  
Pamela M. Eller, Secretary

Approved as to content:

\_\_\_\_\_  
Pam Cornelisse, Senior Park Planner

**SIGNED**