

**SOUTH SUBURBAN PARK AND RECREATION DISTRICT
REGULAR MEETING NO. 896
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 5:42 pm on Wednesday, September 13, 2017 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 – *absent, excused*

Legal counsel: Timothy J. Flynn, Esq., Collins, Cockrel & Cole PC

Management staff: Rob Hanna, Executive Director
Mike Braaten, Deputy Executive Director
Rich Meredith, Executive Director, Hudson Gardens
Linda Addison, Accounting Manager
Brett Collins, Director of Planning & Development
Jay Dikeman, Director of Hospitality Services
Greg Howe, Forestry & Horticulture Manager
Mike MacLennan, Director of Information Technology
Eileen Matheson, Director of Recreation
Bill Ramsey, Director of Golf
Erich WonSavage, Director of Human Resources

2. Study Session

Items of Interest topics included the following.

- 2.1. Monthly Department Reports
- 2.2. The Hudson Gardens Executive Director's monthly report
- 2.3. Meeting updates from staff liaisons
- 2.4. Crabapple Route Information

Consent Agenda items for review included:

- 2.6. Approval of Accounts Payable, August 2017 in the total amount of \$2,626,876
- 2.7. Resolution of support, Progress Park grant application to Great Outdoors Colorado

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And other items reviewed and discussed:

2.8. The July 2017 monthly financial overview

2.9. Employee plan benefits for the 2018 fiscal year

Liaisons from the District's consulting firm Alliant (formerly Mesirow) were in attendance: Kandy Biesterfeld and Laurie Gerdes.

2.10. The Sumac Hill conservation easement and the Overlook site plan

2.11. Look ahead (a review of future agendas, special sessions and quorum events)

3. Recess

The Board paused at 6:52 pm and returned to the public meeting at 7:01 pm.

4. Public Meeting continued

4.1. Formal roll call

A quorum of Boardmembers Ostermiller, LaBrash, Eller and Anderson was present.

4.2. Pledge of allegiance

4.3. Unscheduled public comments

Louis Shuba, 6181 South Marion Way thanked the District for the new Franklin bridge; he is a daily user of the trailway. He reported there are a lot of erosion issues starting, and someone should look into it.

He reported the Big Dry Creek isn't plowed after winter storms because it is kept as a natural trail. He wondered if the District rangers could drive the trailway so the tire tracks could serve as a walking path.

He can observe the deKoevend Open Space/wildlife area from his house. He has seen teenagers using the open space almost every evening. One night, he saw them setting up a campfire and he stopped them; they claimed since there was a path into the wildlife area, it was available for public use. Another weekend, he believes they may have used it as a campground. He asked the District to improve the fencing and make it clear to the public that the wildlife area is for wildlife, who should not be disturbed.

Jeremy Goett, 5327 South Forest Hill reported on the Pickleball courts installed in Cornerstone Park about two years ago. He lives near the parking lot. He asked if the District would make efforts to reduce noise from the courts, which are used 6 am – 10 pm. He requested that the District consider some improvements, such as the noise insulator system being tested in Lakewood and Fort Collins. He stated that the Pickleball players are loud, people are swearing, and children are running around. It is bothering his neighbors, to the point that they no longer sit on their porches in the evening.

Mr. Ostermiller asked Mrs. Matheson if there are some improvement funds requested in the 2018 Budget for the courts. Mrs. Matheson reported there isn't: Staff is watching for the results of the Ft. Collins installation.

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4.4. Legal Counsel's report

Mr. Flynn referred to the confidential monthly report in tonight's packet.

Mr. Ostermiller asked about the process to handle a particular discrimination complaint. Messrs. Flynn and Hanna reported that the complaint has been filed, and the District has filed a response. The District has responded with facts as staff knows them; if there's a determination that the District did a wrong, then the District would receive a report. There was no report of this individual at the Lone Tree Hotel.

To Mr. Anderson's questions, staff updated the Board on the potential Lone Tree inclusion east of I-25. Mr. Hanna met with City Manager Seth Hoffman and Legal Counsel Jim Collins. A draft will be produced some time in October for Board review. The City of Lone Tree will be voting on the new RidgeGate East development in the next two weeks or so and require inclusion into the District. Then the District will enter into an intergovernmental agreement with the City, to include transfer of impact funds to build recreation facilities, and other agreements regarding the facilities. Inclusion of the RidgeGate East development would not require a vote of the City's citizens; it will be an inclusion by petition, by the property owners.

Mr. Hanna plans to develop a master agreement with the City of Lone Tree, to include the current agreements regarding Cook Creek Pool, Lone Tree tennis courts and other facilities in the City.

4.5. Minutes approval – Meeting No. 895, August 23, 2017

Mr. Anderson revised the report on the men's club tournament, page 6-7. The event was held at the Littleton Golf Course, not at South Suburban Golf Course. Without further objection, the minutes stood approved as corrected.

4.6. Consent agenda items approval

- A. Accounts Payable for August 2017 in the total amount of \$2,626,876.
- B. Endorsing resolution of support # 2017-021, and approving an application for funds for the 2017 Great Outdoors Colorado Local Park and Recreation Grant program for improvements at Progress Park.

Mrs. Eller moved to approve items A and B. Mr. LaBrash seconded the motion. There was no further discussion, and the motion was approved unanimously (4-0). (A copy of the Resolution # 2017-021 is attached hereto and made part of the permanent record.)

4.7. 2018 Budget, Public Hearing No. 2.

Mr. Ostermiller opened the public hearing.

The three presenters were Dave Schlatter, 6082 South Kearney Street and President of the Palos Verdes Homes Association, Centennial; Rod Brown, 6175 S. Jasmine, Centennial; and J.D. Mayotte, 6044 South Niagara Court and President of the Greenwood South HOA, Centennial. They addressed the trailway to be built by or through Palos Verdes Park at some point in the future. They thanked the District for the recent improvements to the Park.

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Currently, Xcel Energy is undergrounding the power lines adjacent the Park and along Orchard Road. Following that project, the trailway can be completed. The exact alignment has not been determined; they suggested an alignment mainly on the west side of the Park. They have started conversations with the City of Greenwood Village to help fund the new trailway. There are some trees planted fairly close to the proposed alignment which may need to be taken out, and possibly the trees would be taken out anyway if Greenwood Village widens the roadway to put in a turn lane. They requested that the District include some funds in its 2018 budget to plan the trailway alignment, tying it into the existing Greenwood Village trailway.

The Greenwood Gulch creek picks up outflow from local office buildings' parking lots; and the pedestrian trail under the bridge goes under water during heavy rains. It'll be necessary to lower the gulch about 3-4 feet. Greenwood Village and Arapahoe County have allocated some 2017 funding, and planning will go forward this fall.

The Greenwood South neighborhood is on the last section of Orchard Road without an established sidewalk. They are desperate for a sidewalk in that area: Their people with ADA needs have no reasonable access to reach the Park and to cross the major roads. Pedestrians generally have to follow a route about 1.5 miles out of their way in order to reach the nearby grocery store. There are 118 middle students and 243 elementary students in the area, and their access to schools is unnecessarily circuitous. The tunnel access is not legal. The cities of Greenwood Village and Centennial have been resistant to make changes; Greenwood Village claims that any pedestrian access would slow Orchard Road traffic. Vehicles are making u-turns from Orchard Road into the Greenwood South neighborhood to the Marvella development from Orchard Road, a potentially dangerous situation. Mr. Mayotte asked that the District help his neighborhood.

To Mr. Ostermiller's question, Brett Collins reported that staff is recommending some consulting and planning funds in the 2018 Budget for a trail connection location. It may be possible to create a funding partnership with Arapahoe County on this project, and possibly with the cities as well.

Mr. Ostermiller closed the public hearing. A cumulative list of public 2018 budget requests, received via telephone calls, emails, and letters follows.

Facility	Project	Description
Arapaho Park	Trail connection, requested by Carolyn Rudy	Install a trail from S. Adams St. to Arapaho Park along the south side of S. Steele St. near Monterey Townhomes.
Arapaho Park	Benches, requested by Carolyn Rudy	Install two park benches along trail in the park.
Arapaho Park	Swale and trail/sidewalk repairs, requested by Norma Shettle at 8/23 meeting	Repair damaged swale by Adams Street, which is collecting mud and plant debris during storms. Repair under sidewalk by Dry Creek Road before it caves in.
Arapaho Park	Benches, requested by Rudy Alfson	Install a park bench at the west end of the park near the trail.

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Facility	Project	Description
Centennial Ridge Playground	Renewal of Centennial Ridge Playground, requested by J.J. Simmons	Update and add equipment to the playground.
Centennial Trail (C-470)	Centennial trail connection, requested by Barbara Soehngeb	Connect the trail at Holly St. to the Centennial Trail (C-470 trail).
Clarkson Park	Basketball court, requested by Shelly Au	Install a basketball court.
Cornerstone Park	Expand the skatepark, requested by Mark Greene and Dakota Clearwater	Add lights and water fountains, and expand the skatepark.
Cornerstone Park	Skatepark upgrades, requested by Steve Cameron	Rebuild skatepark with lights to improve safety and reduce vandalism.
Cornerstone Park	Cornerstone Park Pickleball courts expansion, requested by Scott Lennick	Add six more courts. Estimated cost \$600,000.
Cornerstone Park	Cornerstone Park Pickleball courts - install sound blocking screens, requested by Jeremy Goett	Install sound blocking screens around the courts.
Footbridge Park	Lighting Footbridge Park, requested by Cynthia Ehrnstein	Install a light on the bridge for safety at night.
Goodson Recreation Center	More classroom space, requested by Betty Thompson	Utilize a larger class space for Back Fitness than the current small room upstairs by the indoor track. Considering enlarging Goodson Recreation Center, but within a prudent budget and considering local seniors' limited resources.
Hamlet Park	Upgrades to park, requested by Linda Hancock	Add two or three picnic tables, paint pavilion, fix concrete wall on playground, new playground equipment, playground bench, paint lines on basketball court.
Palos Verdes Park	Trail/Sidewalk, requested by Rod Brown	Sidewalk/trail from Palos Verdes Park center area to northeast corner to provides access to Orchard Road.
Sheridan Recreation Center	Additional uses for Center and surrounding greenspace, requested by Betty Thompson	Use pool building for hydroponic area during the winter and establish outside garden during the warm months, and give the vegetables to the food bank patrons. And establish an infant care program in the Center.
Writer's Vista Park	Tree replacements for rented picnic shelter, requested by Jim Taylor	Replace shade trees on the west side of the picnic shelter
Various	Improve butterfly and pollinator habitat, requested by Norma Shettle	Plant milkweed and other flowers (food plants) in discreet locations for butterflies and other pollinators across the District.
Various	Trail signage update, requested by Diane W.	Install better maps and location signs for trails.
Various	Parkour specific park, requested by Charlie Bolton	Build a Parkour specific park somewhere in the District.

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- 4.8. Resolution # 2017-022 of support of the November 7, 2017 ballot question 4B, for continuation of the 1 mill and 2 mill levies

Mr. Anderson referred to a phrase in the final paragraph, regarding protecting the health, safety and welfare of current and future District residents. He suggested the mission of the District is to “foster”; protection implies some police enforcement and so goes beyond the District’s mission. After some discussion, Mr. Anderson reported he would be willing to go along with the language as drafted, though it seemed strong in context.

Mr. LaBrash moved to approve Resolution # 2017-022 of support for continuing the 1 Mill and 2 Mill levies (as drafted). Mrs. Eller seconded the motion. There was no further discussion, and the motion was approved unanimously (4-0). (A copy of the resolution is attached hereto and made part of the permanent record.)

- 4.9. Resolution no. 2017-023 of support for the November 7, 2017 ballot question 4C, continuation of the debt mill levy

Mrs. Eller moved to approve Resolution # 2017-023 of support for continuation of the Debt Mill Levy ballot question, to increase debt without imposing any new tax. Mr. LaBrash seconded the motion, which was approved unanimously (4-0). (A copy of the resolution is attached hereto and made part of the permanent record.)

Mr. Ostermiller reminded Boardmembers that henceforward, any pro- or con-activities that Boardmembers may wish to pursue regarding the ballot questions, would be as private citizens only.

- 4.10. List of potential bond projects

Mr. Hanna reported. Responding to some recent public requests, staff is developing a fact sheet with potential bond projects related to 4B and 4C. The sheet will be neither a pro- nor a con- document. Staff presented a list of proposed projects for Board review in tonight’s packet. If both ballot measures pass on November 7, then the District would be able to issue an additional \$45 million in bonds. Proposed projects include a new multi-generational facility with indoor turf fields and Pickleball courts; Goodson Recreation Center improvements; ten playground renovations; athletic fields renovations; improvements to reduce use of potable water to irrigate District parks; improvements in Writer’s Vista Park; tennis courts renovations; and critical trail projects. This proposed list reflects the results of the District master and strategic plans completed this year and will meet the guiding principles in those documents. He hopes the projects will be supported by the community.

Mr. Anderson asked if the projects list is a binding document, and Mr. Hanna stated it is not: It takes feedback from the master and strategic processes, and reflects staff’s highest priorities. To Mr. LaBrash’s question, Mr. Hanna assured the Board that the individual projects would follow the District’s established planning process, including typical Board reviews and approvals.

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Mr. Ostermiller asked if these are the projects that would be difficult or impossible to complete with other fund sources at this time, if no bond. Mr. Hanna agreed and added, staff feels comfortable with this list for publication, when the public asks for it.

Mr. LaBrash noted that the list reflects a spread of projects throughout the District.

Mr. Ostermiller noted the Goodson improvements on the list. Mr. Hanna stated that these proposed major improvements would be outside the District's capacity to finance from regular operations. Mr. LaBrash noted, recent elections with the community always highlight the need for improvements at Goodson. To Mr. Ostermiller's question, Brett Collins estimated that Goodson Recreation Center is about 80K square feet, and the Buck and Lone Tree recreation centers are approximately 60K square feet each.

Mr. Anderson concluded, it's an illustrative list, but he is sure that over the next 20 years, the list will be modified with other opportunities; and it meets our need for a list at this time. Mr. Ostermiller noted the continued upcoming budget discussion and five-year plan will be combined during 2018 Budget discussions, and so this list is just another piece of the pie.

Mr. LaBrash observed, an expansion of the Lone Tree Recreation Center is not on this list; Is the expansion needed at this time, due to local population growth? Mr. Hanna noted the proposed location of the proposed regional multi-generational facility, literally across the road from the City, will serve that community very well. Mr. Ostermiller noted the anticipated impact fees from the upcoming inclusion will fund recreation facilities. Mr. Hanna believes the local high level of service is adequate at this time for the current population.

Mrs. Eller moved to approve the list of 2018 Potential Bond Projects. Mr. Anderson seconded the motion, which was approved unanimously (4-0).

4.11. Directors' items and committee meeting updates.

Messrs. Anderson and LaBrash attended last week's Special District Association golf outing on the Estes Park course. This was Mr. Anderson's first chance to see the improvements made after the major flood several years ago, which had damaged the golf course and adjacent creek. Local agency directors were open in sharing their efforts, and the cooperation of the Federal Government (specifically FEMA) to rebuild and create a much improved creek, for the safety of residents and protection of the local recreational area.

Mrs. Eller and Boardmember Jim Taylor attended the most recent Sheridan CANDO meeting last week. There was a presentation by the Colorado State University Extension representative about the Family Leadership Training Institute, an international organization, which is starting a chapter in Sheridan. They will educate citizens, specifically a group of local parents, on understanding and taking a participant/leadership role in the community, and specifically advocating for their children to the local school district. Participants will attend evening training events for 20 weeks and will work on a pilot community project. She added, this could be an opportunity for the District to reach out and make some new contacts in the Sheridan community.

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She suggested the District could provide guest speakers and possibly work with students on the pilot project.

The CANDO group also talked about the pool building rehabilitation adjacent Sheridan Recreation Center. After not winning a grant recently, Sheridan staff has reached out and has been given advice and support, and they are excited about future opportunities.

The Sheridan Library is running a daily “snacktivity” event for local school children, to give local children a place to gather and something to eat before their parents arrive at home.

The City of Sheridan has a ballot issue on the November 7 ballot, propose a 5% excise tax on marijuana sales. They have RFP/bid process for four retail facilities. They are taking applications for manufacturing and product production facilities.

Following some discussion with the new neighbors living in the Habitat for Humanity neighborhood, the City of Sheridan is putting together a welcome basket program for new City residents.

The local History Society is proposing adding some signage in local parks, explaining the history of the park’s name and the historic uses of those properties. They’ll be talking to District Planning staff.

Mr. LaBrash added to the report about the SDA-Estes Park golf outing. He reported on the new recreation/community center slated to open next year. He reported that some local older adults are unwilling to move into the new center, preferring to stay at their current facility, and they are suing the agency. Mr. Ostermiller remembered similar, past conversations with South Suburban residents who wanted to stay at the historic Littleton Community Center and who eventually warmed up to the Buck Center.

Mr. Ostermiller reported on the recent City of Littleton budget hearings. He was pleased about the conversations, which emphasized the importance of parks and recreation; that City staff is developing project lists with South Suburban; and on plans to work with South Suburban and how funds will be spent. He concluded, the current relationship between the City and District, and particularly between the management and staff groups, is very good.

4.12. Announcements and emergency items

(As reported on the printed agenda, the Wednesday, September 27, 2017 regular sessions had been cancelled due to the anticipated lack of a quorum. Staff completed the special posting as directed by State law. /ds)

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5. Executive Session called/Adjournment

At 8 pm, Mr. Ostermiller reported a request for a short executive session, to include the present Board of Directors, Rob Hanna, Rich Meredith, and Tim Flynn.

5.1. Motion to adjourn to Executive Session

Mr. Anderson moved to enter into Executive Session pursuant to, or as authorized by, C.R.S. Section 24-6-402(4), #

- (e) For the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

The Board did not plan to return to the public meeting tonight. Mr. LaBrash seconded the motion, which was approved unanimously (4-0).

The Board paused briefly and continued into Executive Session at 8:12 pm.

The Board of Directors adjourned for the evening from Executive Session at 8:32 pm.

Donna Shephard
District Records Clerk

/ds

**South Suburban Park and Recreation District
Resolution # 2017-021**

**A RESOLUTION TO SUPPORT THE
PROGRESS PARK GRANT APPLICATION FOR
A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE
STATE BOARD OF GREAT OUTDOORS COLORADO TRUST FUND**

WHEREAS, the South Suburban Park and Recreation District supports the Great Outdoors Colorado grant application for the Progress Park Improvements; and if the grant is awarded, the South Suburban Park and Recreation District supports the completion of the project; and

WHEREAS, the South Suburban Park and Recreation District has requested \$350,000 from Great Outdoors Colorado to construct a shelter and plaza area,

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Directors of the South Suburban Park and Recreation District that:

- Section 1: The Board of Directors of the South Suburban Park and Recreation District strongly supports the application and has appropriated matching funds for a grant with Great Outdoors Colorado.
- Section 2: If the grant is awarded, the Board of Directors of the South Suburban Park and Recreation strongly supports the completion of the project.
- Section 3: The Board of Directors of the South Suburban Park and Recreation District authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.
- Section 4: The project site is owned by City of Littleton and managed by South Suburban Park and Recreation District through an Intergovernmental Agreement entered into in 1967 with an indefinite and perpetual term, including the next 25 years.
- Section 5: The Board of Directors of the South Suburban Park and Recreation District recognizes that as the recipient of a Great Outdoors Colorado Local Government grant the project site must provide reasonable public access.
- Section 6: The Board of Directors of the South Suburban Park and Recreation District will continue to maintain Progress Park Improvements in a high quality condition and will appropriate funds for maintenance in its annual budget.

Resolution # 2017-021

Section 7: If the grant is awarded, the Board of Directors hereby authorizes the Rob Hanna, Executive Director, to sign the grant agreement with Great Outdoors Colorado.

Section 8: This resolution to be in full force and effect from and after its passage and approval.

PASSED, APPROVED, AND ADOPTED this 13th day of September, 2017 by the Board of Directors of the South Suburban Park and Recreation District, by a vote of 4 for and 0 against.

South Suburban Park and Recreation District, by

SIGNED

John K. Ostermiller, Chairman

ATTEST:

Pamela M. Eller, Secretary

**SOUTH SUBURBAN PARK AND RECREATION DISTRICT
RESOLUTION #2017-022 OF SUPPORT FOR
CONTINUING THE 1 MILL AND 2 MILL LEVIES
NOVEMBER 7, 2017 SPECIAL ELECTION**

WHEREAS, the South Suburban Park and Recreation District ("District") has placed before its voters an extension of the currently authorized 1 Mill and 2 Mill tax levies for operations and other expenses, including:

- (1) Maintaining and conserving natural areas, open space and parks throughout the District.
- (2) Maintaining and improving walking, biking and hiking trails (such as High Line Canal, Lee Gulch, Mary Carter Greenway, Big Dry Creek, and Willow Creek).
- (3) Repairing and improving existing parks, recreation facilities and playgrounds.
- (4) Replacing outdated mechanical equipment with new energy saving systems including renewable energy.
- (5) Saving water by replacing inefficient irrigation systems in parks and using non-treated water where feasible; and

WHEREAS, the current 1 Mill and 2 Mill tax levies makes up over one-third of the total tax revenue for the District; and

WHEREAS, both the current 1 Mill and 2 Mill tax levies are set to expire in the next 3 and 7 years respectively; and

WHEREAS, the District's long-term plan for open space, parks, and trails requires a continuation of this revenue without expiration to support both the current and future needs of the South Suburban area for recreational opportunities and maintenance; and

WHEREAS, this ballot measure, if passed, will NOT increase existing tax rates or impose any new tax; and

WHEREAS, the Colorado Fair Campaign Practices Act prohibits the spending of District funds to support such a ballot proposal; but the Act does authorize the adoption and distribution in normal fashion of a Resolution regarding the issue.

NOW, THEREFORE, be it resolved by the Board of Directors of the South Suburban Park and Recreation District that the Board does express its strongest possible support for the 1 Mill and 2 Mill Extension Ballot Question as placed before the voters for a November 7, 2017 decision; and further confirms that this is a vitally important measure necessary to the investment and maintenance of facilities and services being provided to protect the health, safety and welfare of current and future District residents.

PASSED, APPROVED, AND ADOPTED this 13th day of September, 2017, by the Board of Directors of the South Suburban Park and Recreation District, by a vote of 4 for and 0 against.

SOUTH SUBURBAN PARK AND RECREATION DISTRICT

SIGNED

By _____
John K. Ostermiller, Chairman

ATTEST:

Pamela M. Eller, Secretary

**SOUTH SUBURBAN PARK AND RECREATION DISTRICT
RESOLUTION # 2017-023 OF SUPPORT FOR
CONTINUATION OF THE DEBT MILL LEVY
BALLOT QUESTION TO INCREASE DEBT
WITHOUT IMPOSING ANY NEW TAX
NOVEMBER 7, 2017 SPECIAL ELECTION**

WHEREAS, the South Suburban Park and Recreation District ("District") has placed before its voters a Ballot Question to Increase Debt without imposing any new tax by extending the currently authorized debt mill levy; and

WHEREAS, the District has adopted the 2017 Parks and Recreation Master Plan that recognized the many needs of the District's diverse communities and identified current and future capital needs; and

WHEREAS, the District's long-term plan for open space, parks, trails and recreational facilities requires a continuation of this revenue to support both the current and future needs of the South Suburban area for recreational amenities including:

- (1) Improving connectivity of existing trails in the District to regional trails such as the High Line Canal Trail, and providing improvements along the trails for walkers and bikers.
- (2) Improving energy and water efficiency at parks, fields and facilities.
- (3) Repairing and improving aging recreation facilities to provide updated services for seniors, families and children.
- (4) Providing more opportunities for active recreation for children, youth, and adults by building a new indoor multi-generational facility, including turf fields and pickleball courts.
- (5) Renovating and upgrading existing playgrounds and improving existing parks; and

WHEREAS, the District needs authority to issue bonds and to extend the current debt mill levy set to expire in 2019 to provide these capital investments to the community; and

WHEREAS, this ballot measure, if passed, will NOT impose any new tax; and

WHEREAS, the Colorado Fair Campaign Practices Act prohibits the spending of District funds to support such a ballot proposal; but the Act does authorize the adoption and distribution in normal fashion of a Resolution regarding the issue.

NOW, THEREFORE, be it resolved by the Board of Directors of the South Suburban Park and Recreation District that the Board does express its strongest possible support for the Ballot Question to Increase Debt without imposing any new tax as placed before the

voters for a November 7, 2017 decision; and further confirms that this is a vitally important measure necessary to the investment and maintenance of facilities and services being provided to protect the health, safety and welfare of current and future District residents.

PASSED, APPROVED, AND ADOPTED this 13th day of September, 2017, by the Board of Directors of the South Suburban Park and Recreation District,
by a vote of 4 for and 0 against.

SOUTH SUBURBAN PARK AND
RECREATION DISTRICT

SIGNED

By _____
John K. Ostermiller, Chairman

ATTEST:

Pamela M. Eller, Secretary