

**SOUTH SUBURBAN PARK AND RECREATION DISTRICT
SPECIAL MEETING NO. 899
MINUTES**

1. Call to Order

A special meeting of the Board of Directors of South Suburban Park and Recreation District was called to order at 6:31 pm on **Tuesday, November 7, 2017**, at the South Suburban Golf Course Clubhouse, 7900 South Colorado Boulevard, Centennial, Colorado. Chair John Ostermiller presided. Proper posting had been accomplished per State Statute.

The purpose of the session was to collect preliminary election results as they became available by websites and media.

Board of Directors: John K. Ostermiller
Scott A. LaBrash
Pamela M. Eller (in at 6:33 pm)
Michael T. Anderson
James A. Taylor

Management staff: Rob Hanna, Executive Director
Mike Braaten, Deputy Executive Director
Brett Collins, Director of Planning & Development
Chris Harguth, Manager of Communications
Jay Dikeman, Director of Hospitality Services
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

2. Study Session

Mr. Ostermiller adjourned to Study Session at 6:32 pm and announced that the Board would not return to public meeting this evening. No actions were taken.

Mike Braaten
Deputy Executive Director

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