

**SOUTH SUBURBAN PARK AND RECREATION DISTRICT  
REGULAR MEETING NO. 902  
MINUTES**

(Note to the minutes: The November 22 regular sessions were cancelled. Proper posting was accomplished per State Statute. /ds)

**1. Call to Order**

A regular meeting of the Board of Directors of South Suburban Park and Recreation District was called to order at 5:36 pm on **Wednesday, December 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

Legal Counsel: James P. Collins, Esq.

Management staff: Rob Hanna, Executive Director  
Mike Braaten, Deputy Executive Director  
Rich Meredith, Executive Director, Hudson Gardens  
Dave Brueggeman, Park Maintenance Manager  
Brett Collins, Director of Planning & Development  
Chris Harguth, Manager of Communications  
Mike MacLennan, Director of Information Technology  
Eileen Matheson, Director of Recreation  
Bill Ramsey, Director of Golf  
Melissa Reese-Thacker, Planning Manager  
Steve Shipley, Director of Finance  
Erich WonSavage, Director of Human Resources

**2. Study Session**

Items of Interest topics included the following.

- 2.1. Monthly Department Reports
- 2.2. Hudson Gardens Executive Director's Monthly Report
- 2.3. Meeting Updates from Staff Liaisons

Consent agenda items for review included:

- 2.4. Accounts Payable for November 2017 in the Total Amount of \$2,798,554 (checks, wire transfers and purchase card transactions)

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- 2.5. Approval of Change Order, \$429,984.25 to the Existing 2017 Asphalt and Concrete CIP-Contract-Cornerstone Park Project
- 2.6. Cancellation of December 27, 2017 Regular Meeting  
In addition, the Board discussed
- 2.7. The October 2017 Monthly Financial Report
- 2.8. Report of Final Results of the November 7, 2017 Election
- 2.9. Update on District Branding Project
- 2.10. Review of Future Agendas and Upcoming Events

### 3. **Recess**

The Board paused at 6:43 pm and returned to the public meeting at 7 pm.

### 4. **Public Meeting continued**

- 4.1. Formal Roll Call  
All members were present.
- 4.2. Pledge of Allegiance
- 4.3. Certification of Agenda  
Jim Collins reported the Board of Directors would be asked to approve a resolution approving the inclusion agreement for the RidgeGate East property tonight. (See Legal Counsel's Report, below.)
- 4.4. Unscheduled Public Comments  
No public came forward to speak at this time.
- 4.5. Appointment of 2018 Youth Commission Members  
Mrs. Matheson spoke on the history and mission of the District's Youth Commission. Eight new and five returning members were presented tonight for Board approval. Program coordinators Sarah Nielsen and Chantel Tolan, introduced the candidates.  
  
Mr. Taylor moved to appoint Garrett Arbuckle, Josh Engelman, Danny Forebaugh, Aidan Luter, Ethan Perry, Grace Perry, Anjali Roa, Maddie Westall, Janie Egan, Elise Mutz, Alex Peepgrass, Elizabeth Stroup, and Aubrey Weaver for the 2018 South Suburban Parks and Recreation Youth Commission. Mr. LaBrash seconded the motion, which was approved unanimously (5-0). Mr. Ostermiller thanked the youth and parents for their community involvement and leadership. Members look forward to hearing the Commissioners' recommendations and viewpoints.
- 4.6. Legal Counsel's Report.  
Resolution no. 2017-033 to Approve an Inclusion Agreement for the RidgeGate East Development  
Jim Collins referred to his confidential monthly report in tonight's packet.

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He reported on a conversation today with Mr. Hanna, and they suggested it would be appropriate tonight to approve a motion to approve the RidgeGate East inclusion agreement.

Mr. Anderson moved to approve Resolution no. 2017-033: RESOLVED, to formally approve the RidgeGate East Inclusion Agreement, providing the terms of inclusion over the next 11 months, and authorizing the Executive Director to execute the agreements on behalf of the District. Mrs. Eller seconded the motion, which was approved unanimously (5-0).

Mr. Collins announced there would be an executive session this evening following the public meeting.

### 4.7. Executive Director's Report

Mr. Hanna reported there were several meetings in the past week.

Messrs. Hanna and Shipley met with various consultants regarding the issuance of bonds and Certificates of Participation (COPs) for future capital projects. He anticipates the District will enter into a professional services agreement with Jim Manire, bond consultant, in the next few months.

Mr. Hanna attended a conference call with Moody's representatives regarding the District bond rating. They are trying to get the District rating moved up, hopefully to Aa1; he believes staff will know on December 19, and he will update the Board at that time. To Mr. Anderson's question, Mr. Shipley reported, that might yield a better interest rate. Mr. Hanna added, Moody's representatives expressed positive comments about the Lone Tree RidgeGate inclusion, the successful November ballot questions, the new master and strategic plans, and other recent District accomplishments.

### 4.8. Approval of Minutes for Special Meeting No. 899, November 7, 2017

There were no corrections, additions or changes. Mr. Ostermiller announced, without further objection, the minutes of meeting no. 899 stood approved as presented.

### 4.9. Approval of Minutes for Regular Meeting No. 900, November 8, 2017

There were no corrections, additions or changes. Mr. Ostermiller announced, without further objection, the minutes of meeting no. 900 stood approved as presented.

### 4.10. Approval of Minutes for Special Meeting No. 901, November 16, 2017

There were no corrections, additions or changes. Mr. Ostermiller announced, without further objection, the minutes of meeting no. 901 stood approved as presented.

### 4.11. Approval of Consent Agenda Items

- a. Approval of Accounts Payable for November 2017 in the Total Amount of \$2,798,554
- b. Approval of a Change Order, \$429,985.25, to the Existing 2017 Asphalt and Concrete CIP Contract-Cornerstone Park Project

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c. Cancellation of the December 27, 2017 Regular Meeting

Mrs. Eller moved to approve items a, b, and c. Mr. Anderson seconded the motion. There was no further discussion, and the motion was approved unanimously (5-0). Mr. LaBrash commended staff on utilizing a change order, taking advantage of a previously negotiated and aggressive bid, which allows the project to complete sooner and for less money.

4.12. Public Hearing: Approval of Chase Park Final Master Plan

Mrs. Reese-Thacker noted, in the future, the Board will be reviewing “site plans” rather than “master plans” for District properties.

She reviewed the history of the project and the park planning process. She stated, no changes were made the plan since the October presentation to the Board of Directors and Sheridan City Council.

Mr. Taylor asked about the current 8-foot-wide no-man’s land between two fences on the west side. Valentine Marine, a private commercial owner has a fence paralleling the park property which is set back eight feet from their boundary. Mrs. Reese-Thacker reported that staff plans to build the District fence on the District property line and that the private owner will take down his current parallel fence and connect the remaining fence to the District installation.

Mr. Ostermiller opened the public hearing. No public came forward to speak.

Mr. Anderson moved to approve the Chase Park Final Master Plan. Mrs. Eller seconded the motion, which was approved unanimously (5-0).

4.13. Resolution nos. 2017-027, -028, and -029: Approval to Set Mill Levies and Certification of Tax Levies

Mr. Shipley presented. Per State Statute, the District must certify the mill levies by December 15 each year to Arapahoe, Douglas and Jefferson counties after the budget is approved. The District’s assessed valuation has increased 14.76% this year and now exceeds \$3 billion. The portion of the revenue from Arapahoe County is about 75%; Douglas County, 24%; and Jefferson County, 1%. The Greenwood Village and Cherry Hills Village levies will be collected through 2019. The actual total value of the in-District properties is \$27.7 billion.

The revenue and mills will be calculated as follows:

|                        | Mill levy | Tax revenue   |
|------------------------|-----------|---------------|
| Operating              | 7.417     | \$ 22,923,750 |
| Refunds and abatements | 0.058     | \$ 179,261    |
| Debt service           | 1.021     | 3,715,470     |
| Total                  | 8.496     | \$ 26,818,481 |

While the mill levy for 2017 is 8.496 mills, a decrease of 0.147 mills from last year, project revenue has increased \$50K since the budget approval (See November 16 minutes). No amendment to the budget is necessary at this time.

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To Mr. Anderson's question, Mr. Shipley reported that mill levy revenue is changing over time; Douglas County is growing the fastest of the three counties, over the last few years.

There were no other questions.

Mr. Anderson moved to approve Resolution nos. 2017-027, -028, and -029 to Set Mill Levies and the Certification of Tax Levies for Arapahoe, Douglas, and Jefferson counties. Mr. LaBrash seconded the motion. With no further discussion, the motion was approved unanimously (5-0). (Copies of the resolutions are attached hereto and made part of the permanent record.)

#### 4.14. Reimbursement no. 2017-030, Approval of Reimbursement Resolution

Mr. Hanna presented. This Resolution will give the District the authority to be reimbursed for any project cost, related to any projects for which the District issues Certificates of Participation (COPs). The resolution would cover any hard project costs up front, for instance a property purchase.

To Mr. Anderson's question, Jim Collins explained the resolution is effective from 60 days prior to resolution approval tonight until the District issues COPs. Mr. Hanna added, there have been no costs yet.

Mr. LaBrash moved to approve Resolution no. 2017-030, the Reimbursement Resolution. 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.)

#### 4.15. Approval of Entertainment District Park Sculpture

Mrs. Reese-Thacker presented with Jessica Willcox, Chair and Emily Myers, Vice Chair of the Public Art Committee.

Mrs. Reese-Thacker reviewed the Committee's mission and the current park development. The art purchase and installation project has a budget of \$50K. Members solicited and collected proposals in September 2017, and three finalist artists presented to the Committee on October 24. The Committee chose the proposal from Frank Swanson, a boulder sculpture titled Intersection. Phase one construction of the Park began in November and will be complete in May or June 2018, and the boulder sculpture will be installed during the completion period. The Lone Tree Arts Commission and the Lone Tree City Council have reviewed the project and have recommended moving forward with the installation.

To Mr. LaBrash's question, presenters explained that the sculpture is not intended to be climbed, but the artist is aware that this is a consideration for this public location.

The Public Art Committee would like to light the art piece, and there is some remaining budget available in the park construction to address the lighting installation.

Boardmembers were pleased with the choice.

Mr. Anderson asked if the granite is graffiti resistant. The presenters responded, as much as possible.

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Mrs. Eller moved to approve the South Suburban Public Art Committee's selection of Intersection, a sculpture by Frank Swanson, for installation at the Entertainment District Park; and to authorize the Executive Director to sign the Public Art Commission Agreement. Mr. Anderson seconded the motion, which was approved unanimously (5-0).

### 4.16. Resolution no. 2017-031, Supporting Reauthorization by the General Assembly of the Colorado Lottery Division in 2018

Mr. Braaten reported the District was approached by the Colorado Parks and Recreation Association (CPRA) on behalf of Greater Outdoors Colorado. CPRA has requested the District sign a resolution of support for the proposed 2018 reauthorization. Since the beginning of the Lottery program, the District has received close to \$19 million in Conservation Trust Fund monies and \$3.4 million in Great Outdoors Colorado grants.

Next, the State Legislature will prepare a report and vote on the reauthorization in 2018. To Mr. Ostermiller's question, Mr. Braaten affirmed that this reauthorization would not be presented on a public ballot.

Mr. Ostermiller reported on some potential local opposition to reauthorization. Mr. Braaten hasn't heard a lot about it, and he is making some professional contacts to follow up. Members talked about past proposals to divert some Lottery funds to public education. Mrs. Eller noted that the distribution couldn't change without a general election vote because it is in the State Constitution.

Members expressed support for the proposed resolution. Mrs. Eller moved to approve the adoption of Resolution no. 2017-031, supporting reauthorization by the General Assembly of the Colorado Lottery Division in 2018; 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.)

### 4.17. Resolution no. 2017-032, Approval of a Construction Contract for Sumac Hill Farm Overlook

Mrs. Reese-Thacker reviewed details of the farm property and the conservation easement held by the District, and the overlook project. The construction project has been formally bid, and the lowest conforming bid was submitted by Canterbury Construction Management Services, Inc.

She reported on a small alteration to the project following a presentation earlier this year, to eliminate the sand blasted images on the horizontal concrete flatwork (which would retain frozen water, a future maintenance problem). Instead they will sandblast the images into boulders on their vertical faces. She asked the Board to approve the construction contract and an overall budget, adding, the project supports District master plan goals.

To Mr. LaBrash's question, Mrs. Reese-Thacker reported that the overlook project includes the bench for the owner.

Mr. Anderson moved to approve Resolution no. 2017-032 to authorize a construction contract with Canterbury Construction Management Services, Inc. for the Sumac Hill Farm Overlook in the amount of \$64,519.41, and approve an overall project budget of \$98,045.51. Mr. LaBrash seconded the motion, which

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was approved unanimously (5-0). (A copy of the resolution is attached hereto and made part of the permanent record.)

### 4.18. Directors Items, Committee Meeting Updates

Mr. Taylor reported on the South Platte Working Group meeting, the previous week.

- The Working Group, led by Arapahoe County, is developing a communications plan. They may present to the local city councils after the first of the year.
- Meeting discussion also included the east-west connection study. There are two action items ready and awaiting funding.
- There are many more homeless camps along the Platte, and the City and County of Denver seems to be driving the homeless southward. There has been some discussion about removing some vegetation to allow for better monitoring.
- There was a presentation by the Colorado Water Conservation Board on stream restoration coordination by all the entities.
- The Chatfield Environmental Pool is fully funded, with appropriation and expenditure anticipated in 2018.
- They talked about extending the new wayfinding sign system all the way to Dartmouth Avenue.

Mrs. Eller addressed the homeless camps on public properties. She noted past discussions about how District rangers handle it. Members noted a recent fire reported in the national news, affirming that there are safety issues to consider as well as aesthetics and cleanup. To Mr. Ostermiller's question, Mr. Taylor affirmed the matter of homeless living on the public properties really isn't in the purview of the Working Group, but it disturbs the beauty of the Platte Corridor. Mr. Hanna suggested that the issue really is a larger regional issue. Members talked about some problems and possible solutions; Mr. Hanna encouraged Boardmembers to talk to City officials. Mr. Ostermiller concluded, the District doesn't have authority to enforce, and we look to the local municipal police powers to handle the issues. Possibly it will take an outcry from residents before something can happen.

Mr. LaBrash reported on an informational meeting for residents of the City of Centennial, districts 1 and 2. Mr. LaBrash had an opportunity to thank the voters for their turnout and approval of the ballot questions in November. There were some questions from individuals who may be interested in running for the District Board next May, and some questions about the District website.

Mr. LaBrash also reported on the most recent Lone Tree Subcommittee meeting. The Rampart Range Metropolitan District plans to deed two parks, Promenade and Belvedere, to the City, and therefore the District will take over their management and maintenance. Mr. Hanna reviewed some matters to address before the turnover in 2018. Mr. Anderson stated this will be a positive step forward, as District maintenance standards are higher. Also discussed during the

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meeting: the Lincoln bridge dedication, Cook Creek Pool projects in 2018, Willow Creek Trail signage, and the District's successful election and next steps.

Mrs. Eller reported on a chance meeting with the vice president of the US Pickleball Association during a recent vacation. They talked about noise complaints. Mrs. Eller told her about the pilot project utilizing screens, being tested now in northern Colorado.

Mr. Anderson attended a webinar sponsored by the Special District Association, on marijuana, its history, and its impacts on local government. Mr. Anderson encouraged members to listen to the presentation, which is available on the Association website. To Mr. Taylor's questions, Mr. Collins stated that the way to prohibit any marijuana consumption in parks is to engage law enforcement; and local cities don't need to pass ordinances to prohibit consumption in public, as that prohibition is in the current State law.

Mr. Anderson noted an upcoming National Recreation and Parks Association webinar on attracting the public to parks in the digital age, focusing on the Denver parks campaign.

### 4.19. Session Announcements and Emergency Items

Mr. Ostermiller announced cancellation of the December 27 regular sessions. The first regular meeting in 2018 will be on January 10.

Mr. Ostermiller thanked staff for doing a great job in 2017. The results of staff's efforts were reflected in the positive voter response last month.

## 5. **Executive Session called**

At 8:11 pm, Mr. Ostermiller reported a request for an executive session.

### 5.1. Motion to Adjourn to Executive Session

Mrs. Eller 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,

and specifically, to receive updates on the status of various potential real estate projects. Mr. Taylor seconded the motion, which was approved unanimously (5-0). Mr. Ostermiller announced the Board wouldn't return to public meeting tonight.

The Board paused briefly and continued into Executive Session at 8:17 pm.

### 5.2. The Board of Directors adjourned Executive Session and the evening at 8:55 pm.

Donna Shephard  
District Records Clerk

/ds

SOUTH SUBURBAN PARK AND RECREATION DISTRICT  
RESOLUTION No. 2017-027 TO SET MILL LEVIES  
ARAPAHOE COUNTY

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2017, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE SOUTH SUBURBAN PARK AND RECREATION DISTRICT, COLORADO, FOR THE 2018 BUDGET YEAR.

WHEREAS, the Board of Directors of the South Suburban Park and Recreation District has adopted the annual budget in accordance with the Local Government Budget Law, on November 16, 2017; and

WHEREAS, the budget has been prepared to comply with all terms, limitations and exemptions, including, but not limited to, reserve transfers and expenditure exemptions, under Article X, Section 20 of the Colorado Constitution and other laws or obligations which are applicable to or binding upon the District; and

WHEREAS, for District Code 4650, the mills necessary to balance the budget for general operating expenses are 7.417 mills, plus 0.058 refund and abatement mills; and

WHEREAS, for District Codes 4650, 4648 (CHV), and 4647 (GWV), the mills necessary to balance the budget for debt retirement expenses are 1.021 mills; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SOUTH SUBURBAN PARK AND RECREATION DISTRICT, COLORADO:

Section 1. That for the purpose of meeting all general operating expenses of the South Suburban Park and Recreation District during the 2018 budget year for District Code 4650, there is hereby levied a tax of 7.417 mills, plus 0.058 refund or abatement mills, upon each dollar of the total valuation for assessment of all taxable property within the District for the year 2017.

Section 2. That for the purpose of meeting all debt retirement expenses of the South Suburban Park and Recreation District during the 2018 budget year for District Codes 4650, 4648 (CHV), and 4647 (GWV), there is hereby levied a tax of 1.021 mills, upon each dollar of the total valuation for assessment of all taxable property within the District for the year 2017.

Section 3. That the Chairman of the Board is hereby authorized and directed to immediately certify to the County Commissioners of Arapahoe County, Colorado, the mill levies for the South Suburban Park and Recreation District as hereinabove determined and set.

PASSED, APPROVED, AND ADOPTED this 13th day of December, 2017 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:

**SIGNED**

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Pamela M. Eller, Secretary

SOUTH SUBURBAN PARK AND RECREATION DISTRICT  
RESOLUTION No. 2017-028 TO SET MILL LEVIES  
DOUGLAS COUNTY

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2017, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE SOUTH SUBURBAN PARK AND RECREATION DISTRICT, COLORADO, FOR THE 2018 BUDGET YEAR.

WHEREAS, the Board of Directors of the South Suburban Park and Recreation District has adopted the annual budget in accordance with the Local Government Budget Law, on November 16, 2017; and

WHEREAS, the budget has been prepared to comply with all terms, limitations and exemptions, including, but not limited to, reserve transfers and expenditure exemptions, under Article X, Section 20 of the Colorado Constitution and other laws or obligations which are applicable to or binding upon the District; and

WHEREAS, the mills necessary to balance the budget for general operating expenses are 7.417 mills, plus 0.058 refund and abatement mills; and

WHEREAS, the mills necessary to balance the budget for debt retirement expenses are 1.021 mills; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SOUTH SUBURBAN PARK AND RECREATION DISTRICT, COLORADO:

Section 1. That for the purpose of meeting all general operating expenses of the South Suburban Park and Recreation District during the 2018 budget year there is hereby levied a tax of 7.417 mills, plus 0.058 refund or abatement mills, upon each dollar of the total valuation for assessment of all taxable property within the District for the year 2017.

Section 2. That for the purpose of meeting all debt retirement expenses of the South Suburban Park and Recreation District during the 2018 budget year, there is hereby levied a tax of 1.021 mills, upon each dollar of the total valuation for assessment of all taxable property within the District for the year 2017.

Section 3. That the Chairman of the Board is hereby authorized and directed to immediately certify to the County Commissioners of Douglas County, Colorado, the mill levies for the South Suburban Park and Recreation District as hereinabove determined and set.

PASSED, APPROVED, AND ADOPTED 13th day of December, 2017 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:

**SIGNED**

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

SOUTH SUBURBAN PARK AND RECREATION DISTRICT  
RESOLUTION No. 2017-029 TO SET MILL LEVIES  
JEFFERSON COUNTY

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2017, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE SOUTH SUBURBAN PARK AND RECREATION DISTRICT, COLORADO, FOR THE 2018 BUDGET YEAR.

WHEREAS, the Board of Directors of the South Suburban Park and Recreation District has adopted the annual budget in accordance with the Local Government Budget Law, on November 16, 2017; and

WHEREAS, the budget has been prepared to comply with all terms, limitations and exemptions, including, but not limited to, reserve transfers and expenditure exemptions, under Article X, Section 20 of the Colorado Constitution and other laws or obligations which are applicable to or binding upon the District; and

WHEREAS, the mills necessary to balance the budget for general operating expenses are 7.417 mills, plus 0.058 refund and abatement mills; and

WHEREAS, the mills necessary to balance the budget for debt retirement expenses are 1.021 mills; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SOUTH SUBURBAN PARK AND RECREATION DISTRICT, COLORADO:

Section 1. That for the purpose of meeting all general operating expenses of the South Suburban Park and Recreation District during the 2018 budget year there is hereby levied a tax of 7.417 mills, plus 0.058 refund or abatement mills, upon each dollar of the total valuation for assessment of all taxable property within the District for the year 2017.

Section 2. That for the purpose of meeting all debt retirement expenses of the South Suburban Park and Recreation District during the 2018 budget year, there is hereby levied a tax of 1.021 mills, upon each dollar of the total valuation for assessment of all taxable property within the District for the year 2017.

Section 3. That the Chairman of the Board is hereby authorized and directed to immediately certify to the County Commissioners of Jefferson County, Colorado, the mill levies for the South Suburban Park and Recreation District as hereinabove determined and set.

PASSED, APPROVED, AND ADOPTED 13th day of December, 2017 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:

**SIGNED**

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

# SOUTH SUBURBAN PARK AND RECREATION DISTRICT

## RESOLUTION #2017-030

### REIMBURSEMENT RESOLUTION

WHEREAS, the South Suburban Park and Recreation District (the “**District**”), and its duly elected Board of Directors of the District (the “**Board**”) has determined that it expects to incur and pay certain Expenditures (the “**Expenditures**”), including preliminary Expenditures, from the District’s General Fund for the acquisition and construction of improvements including an ice arena, sports domes, outdoor pools or other appropriate projects for the benefit of the District and its inhabitants, taxpayers and visitors, including all necessary, incidental, and pertinent expenses, and disbursements, facilities, easements, and rights-of-way in connection therewith (the “**Project**”); and

WHEREAS, the District reasonably expects to reimburse itself for any Expenditures with the proceeds of tax-exempt obligations; and

WHEREAS, the District anticipates issuing Certificates of Participation some time in 2018 or 2019; and

WHEREAS, the Internal Revenue Service (the “**IRS**”) has issued regulations (the “**Regulations**”) under Section 103 of the Internal Revenue Code (the “**Code**”) clarifying when the allocation of the proceeds of tax-exempt obligations to reimburse expenditures made by an entity will be treated as an expenditure of such proceeds within the meaning of Section 103 of the Code; and

WHEREAS, to satisfy IRS requirements with respect to the foregoing, the Board desires to declare its “official intent” within the meaning of §1.150-2 of the Regulations, to reimburse itself for any Expenditures from proceeds of the Obligations.

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

1. The Board hereby declares its “official intent” to reimburse itself for the Expenditures from a portion of the proceeds from the Obligations. The expected maximum principal amount of the Obligations is \$45,000,000.
2. The Expenditures related to hard costs to be reimbursed pursuant to this Resolution shall have been incurred no earlier than 60 days prior to the date hereof in connection with the construction of the Project. Said Expenditures include, but are not limited to, engineering, design, preliminary legal work, and financing work in connection with the improvements and expansion of the Project.

Reimbursement Resolution

3. The Board shall not use reimbursed money for purposes prohibited by Treasury Regulation § 1.150-2(h).

FURTHER RESOLVED, that all Resolutions of the Board inconsistent with this Resolution are hereby repealed to the extent of such inconsistency and all actions of the officers, agents and employees of the District which are in furtherance of or in conformance with the purposes and intent of this Resolution are hereby in all respects ratified, approved and confirmed.

RESOLVED this 13th day of December, 2017 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

**SIGNED**

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

ATTEST:

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

**SOUTH SUBURBAN PARK AND RECREATION DISTRICT  
RESOLUTION #2017-031  
SUPPORTING REAUTHORIZATION BY  
THE GENERAL ASSEMBLY OF THE COLORADO LOTTERY DIVISION IN 2018**

WHEREAS, Colorado voters provided for a statewide lottery, and in a subsequent election adopted the Great Outdoors Colorado (GOCO) amendment to the state constitution, which directs that lottery profits be used for parks, open space, wildlife, and outdoor recreation purposes, and

WHEREAS, following the voters' approval of a lottery, the General Assembly created a Lottery Division in the State Department of Revenue to administer the lottery, and

WHEREAS, as provided in the GOCO amendment, lottery profits are allocated to the Great Outdoors Colorado Trust Fund (GOCO Trust Fund), the Conservation Trust Fund, and to the Colorado Division of Parks and Wildlife, and

WHEREAS, since 1992, the GOCO Trust Fund has distributed approximately \$1 billion in grants for projects to improve communities in all of Colorado's 64 counties. Grant Funds have helped statewide to connect families to the outdoors, improved local trails and parks, built outdoor recreation facilities, preserved ranchlands, water resources, and view corridors, improved river access and quality and conserved wildlife habitat, and

WHEREAS, the GOCO Trust Fund has distributed over \$3,375,700 directly to South Suburban Park and Recreation District for these purposes, and

WHEREAS, since 1983 the Conservation Trust Fund has distributed approximately \$1 billion in grants to counties, municipalities, and special districts for acquisition, development, and maintenance of new conservation sites, capital improvements, and maintenance for recreational purposes on public sites, and

WHEREAS, the Conservation Trust Fund has distributed over \$19.2 million directly to South Suburban Park and Recreation District for these purposes, and

WHEREAS, since 1992 the GOCO Trust Fund has distributed approximately \$215 million of lottery proceeds in support of Colorado's 42 state parks, funding parkland acquisition, park development and operations, trail construction and maintenance, environmental education, youth and volunteer programs and stewardship and natural resource management, and

Resolution Supporting Reauthorization  
by the General Assembly of the Colorado Lottery Division in 2018

WHEREAS, the Colorado Lottery Division is critical to the administration of the entire GOCO program and the Division is set to expire unless extended by the General Assembly, which during its 2018 session will consider legislation to extend the Division;

NOW THEREFORE, BE IT RESOLVED, that South Suburban Park and Recreation District strongly urges the General Assembly to approve legislation during its 2018 session to reauthorize the Colorado Lottery Division.

PASSED, APPROVED, AND ADOPTED this 13th day of December, 2017 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

ATTEST:

**SIGNED**

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

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

**South Suburban Park and Recreation District  
Resolution # 2017-032**

**A RESOLUTION APPROVING AN AGREEMENT WITH  
CANTERBURY CONSTRUCTION MANAGEMENT SERVICES, INC. FOR  
THE CONSTRUCTION OF THE SUMAC HILL FARM  
OVERLOOK PROJECT**

WHEREAS, the South Suburban Park and Recreation District publicly bid the construction of the Sumac Hill Farm Overlook Project ("Project"); and

WHEREAS, after reviewing the bids, staff recommends that an agreement for the construction of the Project be approved by Canterbury Construction Management Services, Inc.;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors ("Board") of the South Suburban Park and Recreation District ("District") as follows:

1. Approval of Agreement. An Agreement for the Construction of the Project in the form attached hereto as **Exhibit 1** ("Agreement") is hereby approved to Canterbury Construction Management Services, Inc. The Chairman, any other member of the Board, and any duly authorized District Officer may execute the Agreement on behalf of the District.
2. Encumbrance and Authorization of Payment. To meet the District's financial obligations under the Agreement, the Board hereby authorizes the expenditure of previously unencumbered, appropriated, and budgeted funds in an amount not to exceed \$64,519.41, unless authorized in writing by the District.

APPROVED AND ADOPTED this 13th day of December, 2017  
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

ATTEST:

SIGNED

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

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