

**SOUTH SUBURBAN PARK AND RECREATION DISTRICT
SPECIAL MEETING NO. 835
MINUTES**

Call to order

A special meeting of the Board of Directors of South Suburban Park and Recreation District was called to order at 4:26 pm on Tuesday, February 24, 2015 at the Lone Tree Golf Club & Hotel, 9808 Sunningdale Boulevard, Lone Tree. Chair John Ostermiller presided. (Special posting had been accomplished, per State statute.)

Present: John K. Ostermiller
Susan M. Rosser
Pamela M. Eller
Michael T. Anderson
Scott A. LaBrash

Consultant Staff Phil McKenney of Peckham & McKenney, Inc. of California (search firm)

Executive Session

After the call to order, **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,**
- (F) FOR DISCUSSION OF A PERSONNEL MATTER**

AND SPECIFICALLY, A PERSONNEL MATTER RELATED TO THE SEARCH EFFORT FOR A NEW EXECUTIVE DIRECTOR. Mr. LaBrash seconded the motion, which was approved unanimously (5-0). The Board immediately continued into Executive Session and returned to the public meeting at 6:01 pm.

Adjournment

There being no further business to come before the Board, the group adjourned for the evening at 6:01 pm.

Pamela M. Eller, Secretary

PME/ds