

**SOUTH SUBURBAN PARK AND RECREATION DISTRICT  
SPECIAL MEETING NO. 836  
MINUTES**

**Call to order**

A special meeting of the Board of Directors of South Suburban Park and Recreation District was called to order at 8:15 am on Wednesday, February 25, 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. Special posting also was accomplished to cancel the regular sessions scheduled tonight, typically held on the fourth Wednesday evening of the month at the Goodson Recreation Center. /ds)

**Present:**

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

**Senior Management Staff:**

David Lorenz, Executive Director  
Deanna Heyn, Deputy Executive Director  
Brett Collins, Director of Planning & Development  
Teresa Cope, Director of Communications  
Jay Dikeman, Director of Hospitality Services  
JoAnn Gould, Director of Recreation & Community Services  
Mike MacLennan, Director of IT  
Jim Priddy, Director of Parks & Open Space  
Bill Ramsey, Director of Golf  
Steve Shipley, Director of Finance

**Study Session**

After the call to order, Mr. Ostermiller convened the Special Study Session (budget retreat). As reported on the posted agenda, the morning topic was a review of potential uses of the new two-mill tax income, approved by District voters with the November 2014 ballot question, and related matters. Discussions included some information on financing options (with more information to be gathered), using architect services to look at several potential major renovations, water and irrigation costing and tracking, potentially installing additional artificial turf fields, the accounting structure to track use of the new two-mill funds, and other potential capital projects for two-mill funding in 2015 and 2016. The formal amendment to the 2015 Budget, to include two-mill funds and approved major projects in this year's budget, will be introduced in a future public meeting for approval.

**Study Session, continued**

Following recess for lunch at noon, Mr. Ostermiller reconvened the study session at 1 pm to continue with regular study session items, per the posted agenda. Discussion included the repair or replacement of the Family Sports Center building roof; staff will return to a future Board session with additional information and estimates reviewed by a roof architect.

**Announcements and emergency items**

Mr. Ostermiller again announced two (potential) quorum events. Both events are open to the public.

## MINUTES

- Saturday, February 28, 1 pm: a neighborhood meeting regarding proposed the trailhead improvements on the Big Dry Creek Trail at Littleton High School. The neighborhood meeting Buck Community Recreation Center, 2004 West Powers Avenue, Littleton; and
- March 8, 2015, 9:45 am: the Littleton Community Trail dedication. Boardmembers and the public will congregate by the municipal courthouse, on Littleton Boulevard next door to the Buck Community Recreation Center).

Following an informal poll of Boardmembers during Study Session regarding the annual Centennial State of the City event (April 16) during Study Session today, this event will be posted as a quorum event as well.

The group recessed briefly at 2:31 pm

### Executive Session

At 2:36 pm, **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,**

**(F) FOR DISCUSSION OF A PERSONNEL MATTER**

**AND SPECIFICALLY, A PERSONNEL MATTER RELATED TO THE SEARCH EFFORT FOR A NEW EXECUTIVE DIRECTOR The motion was approved unanimously (5-0).**

The Board continued into Executive Session and returned at 3:01 pm.

### Adjournment

There being no further business to come before the Board, the group adjourned for the day at 3:01 pm.

Donna Shephard  
Executive Assistant

/ds