

**SOUTH SUBURBAN PARK AND RECREATION DISTRICT  
SPECIAL MEETING NO. 820  
MINUTES**

**Call to order**

A special meeting of the Board of Directors of South Suburban Park and Recreation District was called to order at 5:32 pm, Wednesday, July 21, 2014 at the District Administration Building, 6631 South University Boulevard Centennial, Colorado. Chair John Ostermiller presided.

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

**Legal Counsel:** James P. Collins, Esq.

**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  
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 Study Session. The sole purpose of the session was to receive a presentation from consultant Lori Weigel of Public Opinion Strategies and then to continue the Board discussion on next steps regarding potential ballot questions for the November 4, 2014 General Election. Ms. Weigel conducted a citizens phone survey July 14–16, 2014 to gauge public support for certain potential capital improvements and draft ballot questions regarding capital and maintenance funding increases.

After Ms. Weigel's presentation, Boardmembers reviewed results and gave staff further direction for a continued discussion during the July 25, 2014 sessions, to include a formal decision by the Board whether or not to begin a formal election planning process for November 2014 election (especially, in order to notify the county clerks of the District's intent, yet this week); to discuss formation of a citizens' committee; and to determine next steps in order to formulate the final ballot questions.

**Adjournment**

There being no further business to come before the Board, the group adjourned for the evening from Study Session at 7:20 pm.

Donna Shephard  
Executive Assistant

/ds