

**SOUTH SUBURBAN PARK AND RECREATION DISTRICT  
REGULAR MEETING NO. 893  
MINUTES**

**1. Call to order**

A regular meeting of the Board of Directors of South Suburban Park and Recreation District was called to order at 5:32 pm on **Wednesday, July 26, 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 (*absent*)  
Pamela M. Eller  
Michael T. Anderson  
James A. Taylor

Management staff: Rob Hanna, Executive Director  
Rich Meredith, Executive Director, Hudson Gardens  
Brett Collins, Director of Planning & Development  
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  
Erich WonSavage, Director of Human Resources

**2. Study Session convened**

Study session topics included the following:

- 2.1. Presentation by Arapahoe County Open Spaces' Grants and Acquisitions Manager Josh Tenneson, regarding the funded and anticipated future improvements on the South Platte River corridor
- 2.2. Request for support, Grand Loop Trail Project
- 2.3. Request for support letter, Sheridan Coalition grant application to Great Outdoors Colorado
- 2.4. Review of the draft five-year Capital Improvements Plan

The Board paused at 6:55 pm and returned to the public meeting at 7:05 pm.

**3. Public Meeting convened**

- 3.1. Formal roll call

A quorum of Boardmembers Ostermiller, Eller, Anderson, and Taylor were present.

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### 3.2. Pledge of allegiance

### 3.3. Unscheduled public comments

No public were in attendance this evening.

### 3.4. Wild Plum Metropolitan District, Columbine Valley: Resolution to consent to organization and overlap.

Mr. Hanna explained that the metropolitan district for a new residential development will be responsible for owning, developing, and maintaining some landscaped property and trail, intended for their residents' recreation uses only. The District will not be liable for their improvement or upkeep.

To Boardmembers' questions, staff reported that the trailway in this new greenspace will not connect with District trails.

Mr. Taylor moved to approve Resolution # 2017-015, consenting to the organization and overlap of the Wild Plum Metropolitan District in the Town of Columbine Valley. Mrs. Eller seconded the motion. There was no further discussion, and the motion was approved unanimously. (A copy of the Resolution is attached hereto and made part of the permanent record.)

### 3.5. Directors' comments and committee meeting updates

Mr. Anderson reported on the placement of the new "Leaf" pedestrian bridge over Lincoln Avenue this past weekend in the City of Lone Tree, necessitating the temporary closure of the road. The road is reopened at this time.

Mrs. Eller gave an overview of the most recent High Line Canal Working Group meeting.

- They discussed the tree inventory conducted by Davey Tree. A large number of trees were recommended for removal. Local jurisdictions' staffmembers have reviewed Davey's recommendations and are recommending pruning and management for a number of trees rather than removal, to avoid taking out too much of the Canal's tree canopy at one time. Denver Water is taking responsibility for almost all the remaining trees still rated "P1" (Priority 1 removal).
- The High Line Canal Conservancy is moving ahead with an RFP process for their next phase of work. They've had several responses and will conduct interviews.

Mrs. Eller and her grandson attended the Sheridan Ice Cream Social. She reported attendance was down this year. Jennifer Henninger, Sheridan City Planner was conducting a survey of attendees. Jennifer reported that the City had not received a planning grant recently regarding the unused pool property adjacent the Sheridan Recreation Center. Jennifer contacted the head of the foundation's grant committee for some followup, who then recommended this public input and provided some other good advice.

Mr. Taylor reported on the most recent Sheridan CANDO meeting. He gave a report on the District's recently completed master and strategic plans and the upcoming capital improvements plans. He signed a letter of support from

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CANDO on behalf of the District, for the proposed Sheridan Coalition grant application, discussed in Study Session tonight.

Mr. Ostermiller reported that the recent Donny and Marie Osmond concert at Hudson Gardens was a top-notch entertainment event. He complimented staff. Mr. Meredith reported they sold 2,200 tickets.

### 3.6. Announcements and emergency items

Mr. Ostermiller announced

Thursday-Sunday, July 27-30: Probable quorum events related to the South Suburban Golf Course Clubhouse grand re-opening, 7900 South Colorado Boulevard, Centennial. On Thursday, July 27, 5:30 pm: A VIP event, by invitation. On Friday-Sunday, July 28-30, all day: An open house for the general public.

Monday, July 31::A special Study Session: the Hudson Foundation and District boards' planning/budgeting retreat. Start time 8:30 am at Hudson Gardens, 6115 South Santa Fe Drive, Littleton.

Wednesday, August 2: A potential quorum event: the Lone Tree Subcommittee meeting at Carmino's, 9500 Heritage Hills Circle, starting at 11:30 am. District representatives will update the Lone Tree representatives on the District's recent master planning process. (Appropriate 24-hour posting was accomplished.)

## 4. **Adjournment**

The meeting was adjourned at 7:22 pm.

Donna Shephard  
District Records Clerk

/ds

**RESOLUTION 2017-015 OF  
THE BOARD OF DIRECTORS OF  
SOUTH SUBURBAN PARK AND RECREATION DISTRICT  
  
A RESOLUTION CONSENTING TO  
THE ORGANIZATION AND OVERLAP OF  
WILD PLUM METROPOLITAN DISTRICT  
IN THE TOWN OF COLUMBINE VALLEY, COLORADO**

WHEREAS, South Suburban Park and Recreation District ("South Suburban") is a special district operating pursuant to Section 32-1-101, *et seq.*, C.R.S.; and

WHEREAS, Section 32-1-107(2), C.R.S., provides that no special district may be organized wholly or partly within an existing special district providing the same service unless certain requirements are met; and

WHEREAS, Section 32-1-107(3)(b)(IV), C.R.S., provides that an overlapping special district may be authorized to provide the same service as the existing special district if, among other requirements, the board of directors for the special district consents to the overlapping special district providing the same service; and

WHEREAS, upon organization of the proposed Wild Plum Metropolitan District (the "District"), the boundaries of the District and South Suburban will overlap; and

WHEREAS, upon organization, the improvements and services to be provided by the District will be limited to those provided for in its Service Plan, and it has been represented to South Suburban that the proposed improvements will not duplicate or interfere with any services, improvements or facilities already constructed or planned to be constructed within South Suburban or services to be provided by South Suburban; and

WHEREAS, South Suburban desires to evidence its consent to the organization and overlap of the District, whose boundaries overlap with the boundaries and services of South Suburban.

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

That, pursuant to Section 32-1-107(3)(b)(IV), C.R.S., South Suburban hereby consents to the organization and overlap of the District subject to the provisions recited below:

1. The District shall only fund, construct, operate, and maintain those park and recreation improvements and services as provided for in its Service Plan, which shall be limited to open space, landscaping and trail improvements constructed and operated in collaboration with the Town of Columbine Valley.
2. None of the public improvements contemplated in the District's Service Plan or actually constructed by the District, including but not limited to any and all park and recreation improvements, shall be conveyed to, owned, operated, or

A RESOLUTION CONSENTING TO THE ORGANIZATION AND OVERLAP OF WILD PLUM METROPOLITAN DISTRICT IN THE TOWN OF COLUMBINE VALLEY, COLORADO

maintained by South Suburban, and South Suburban shall not have any such obligation related thereto, unless and until otherwise expressly agreed to in writing by South Suburban.

This Resolution Consenting to the Organization and Overlap of Wild Plum Metropolitan District is PASSED, APPROVED, AND ADOPTED this 26<sup>th</sup> day of July, 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**

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John K. Ostermiller, Chairman

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Pamela M. Eller, Secretary