

**SOUTH SUBURBAN PARK AND RECREATION DISTRICT
SPECIAL MEETING NO. 845
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 am on Thursday, June 11, 2015 at the Goodson Recreation Center, 6315 South University Boulevard, Centennial, Colorado. Chair John Ostermiller presided.

(Note to the file: Special posting had been accomplished, per State statute. /ds)

Present: John K. Ostermiller
Susan M. Rosser
Pamela M. Eller
Michael T. Anderson
Scott A. LaBrash (in at 4:15 pm)

And: (during the morning session:)
Executive Director candidate finalists
Lora "Dody" Erickson
Rob Hanna
Christopher Nunes

(during the afternoon session:)
Phil McKenney, COO of Peckham & McKenney, search firm

Immediately after the call to order, **MR. OSTERMILLER CONVENED AN EXECUTIVE SESSION (PER THE SPECIAL MEETING POSTING), AUTHORIZED BY C.R.S. SECTION 24-6-402(4), #**

(F) FOR DISCUSSION OF A PERSONNEL MATTER

AND SPECIFICALLY TO CONDUCT DISCUSSIONS REGARDING THE PROCESS AND INTERVIEWS OF THE EXECUTIVE DIRECTOR FINALISTS SCHEDULED FOR JUNE 12. The Board of Directors recessed at 9 am, with intent of continuing the Executive Session at approximately 4:15 pm.

Members resumed the Executive Session at 4:15 pm and continued to 5:15 pm. At that time the Executive Session was adjourned. Boardmembers and candidates attended a reception with about 60 public and staff in attendance. The reception ended at 7:30 pm.

Donna Shephard
Executive Assistant

/ds