

**SOUTH SUBURBAN PARK AND RECREATION DISTRICT  
REGULAR MEETING NO. 891  
MINUTES**

**1. Regular Meeting**

A. Call to Order

A regular meeting of the Board of Directors of South Suburban Park and Recreation District was called to order at 5:35 pm on **Wednesday, June 28, 2017** at the Goodson Recreation Center, 6315 South University Boulevard, Centennial, Colorado. Chair John Ostermiller presided.

Mr. Ostermiller greeted Mr. Braaten, the District's Deputy Executive Director as of this week. He also reported on the status of long-time regular meeting attendee Jerry Hill. Boardmembers hope that Jerry will have a rapid recovery.

Board of Directors: John K. Ostermiller  
Scott A. LaBrash  
Pamela M. Eller  
Michael T. Anderson  
James A. Taylor

Management staff: Rob Hanna, Executive Director  
Mike Braaten, Deputy Executive Director  
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.

A. A review and discussion of the proposed Three-Year Financial Plan (2018 – 2020)

B. A discussion regarding potential ballot questions, November 2017 special election

There was no continued public meeting or executive session this evening.

**3. Final Adjournment**

There being no further business to come before the Board of Directors, the group adjourned for the evening from Study Session at 7:22 pm.

Donna Shephard, District Records Clerk

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