

**SOUTH SUBURBAN PARK AND RECREATION DISTRICT
SPECIAL MEETING NO. 841
MINUTES**

Call to order

A special meeting of the Board of Directors of South Suburban Park and Recreation District was called to order at 11:40 am on Monday, May 11, 2015 at the Lone Tree Golf Course & Hotel Clubhouse, 9808 Sunningdale Boulevard, Lone Tree, Colorado. Chair John Ostermiller presided. The sole purpose of these sessions was to continue discussions on the search process and candidates for the Executive Director position.

(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

And: Deanna R. Heyn, Acting Executive Director
Phil McKenney, Peckham & McKenney (search firm)

Study Session

After the call to order, Mr. Ostermiller convened the Study Session. (See continuation of discussion, below.)

Executive Session

At 12:25 pm, **MRS. ELLER MOVED TO ENTER INTO EXECUTIVE SESSION PURSUANT TO, OR, AS AUTHORIZED BY... C.R.S. SECTION 24-6-402(4),**

(F) FOR DISCUSSION OF A PERSONNEL MATTER.

Mrs. Rosser seconded the motion, which was approved unanimously (5-0).

The Board continued into Executive Session. They took a break at 1:30 pm and continued at 1:40 pm.

Study Session, continued

The group returned from Executive Session at 2:46 pm and returned to the Study Session. Following this session, it is anticipated that on June 11 and 12 during special sessions, the group of finalists for the Executive Director position will be interviewed by two appointed advisory panels, composed of members of the public plus staff, and a third panel composed of the Board of Directors. A formal decision to approve the list of finalists and to move ahead with final interviews will be proposed during a regular meeting on May 27.

Adjournment

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

Donna Shephard
Executive Assistant

/ds