

**SOUTH SUBURBAN PARK AND RECREATION DISTRICT
REGULAR MEETING NO. 875
MINUTES**

Call to order/Roll call

A regular meeting of the Board of Directors of South Suburban Park and Recreation District was called to order at 5:36 pm on **Wednesday, September 14, 2016** at the Goodson Recreation Center, 6315 South University Boulevard, Centennial, Colorado. Chair John Ostermiller presided.

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

Legal Counsel: Timothy J. Flynn, Esq.

Management Staff: Rob Hanna, Executive Director
Brett Collins, Director of Planning & Development
Teresa Cope, Director of Communications
Jay Dikeman, Director of Hospitality Services
JoAnn Gould, Director of Recreation Facilities
Andy Jennings, Director of Parks & Open Space
Kristin Kolstedt, HR Manager
Mike MacLennan, Director of IT
Eileen Matheson, Director of Recreation Services
Bill Ramsey, Director of Golf
Melissa Reese-Thacker, Planning Manager
Steve Shipley, Director of Finance

Study Session convened

After the call to order, Mr. Ostermiller convened the Study Session, and the group discussed the items on the posted agenda. The Board paused at 7:05 pm and returned to the public meeting at 7:15 pm.

PUBLIC MEETING CONTINUED

Citizen Comments

No public came forward at this time.

Executive Director's report

Mr. Hanna had nothing to add at this time. He referred to the reports provided in Study Session.

Legal Counsel's report

Mr. Flynn reported that was nothing additional to report at this time and referred to his confidential report on tonight's packet.

To Mr. Hanna's question about the status of the Jamison property sale, Mr. Flynn reported they are close to having a final easement form with Denver Water. He plans to drive the new easement to the homeowners association representative, probably in the next couple of days.

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Minutes approval

Board members had no corrections, additions, or changes for the **August 24, 2016 minutes**. **Therefore, with no objections, the minutes of meeting no. 874 stood approved as presented.**

Consent Agenda items

Mr. Ostermiller explained that Consent Agenda items are provided for study in the Board's study packets and introduced in Study Session for the Board's review. They can be adopted by a single motion. All resolutions and proposed actions must be read by title prior to a vote on the motion. Any consent agenda item may be removed at the request of a Director and either tabled or heard separately.

- A. APPROVE ACCOUNTS PAYABLE FOR AUGUST 2016 IN THE AMOUNT OF \$1,780,649.**
- B. APPROVE RESOLUTION # 2016-009 AND THE INTERGOVERNMENTAL AGREEMENT WITH THE COLORADO SPECIAL DISTRICTS PROPERTY AND LIABILITY POOL.**
- C. APPROVE THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF LONE TREE REGARDING THE LONE TREE LIBRARY REUSE FACILITY.**
- D. APPROVE RESOLUTION # 2016-010, TO CREATE A GRANTS SPECIAL REVENUE TO ACCOUNT FOR SCFD TIER III GRANTS AND OTHER GRANTS REQUIRING A SEPARATE AND DISTINCT FUND.**
- E. APPROVE AN ADDENDUM TO LICENSE AGREEMENT WITH THE CITY OF AURORA FOR THE FUTURE CONSTRUCTION OF THE HIGHLANDS 460 TRAIL IMPROVEMENTS PROJECT.**
- F. GRANT LONE TREE SELF STORAGE, LLC A PERMANENT NON-EXCLUSIVE STORM SEWER PIPE EASEMENT AT THE ENTERTAINMENT DISTRICT PARK, AND TO CHARGE AN EASEMENT FEE OF \$2,122.**

MRS. ELLER MOVED TO ACCEPT ITEMS A–F. Mr. Anderson seconded the motion.

Mrs. Eller asked about the mission statement requirement for Item D. Mr. Shipley explained that each program receiving grant funds would write a brief mission statement, as required by the Scientific & Cultural Facilities District. **Consent agenda items were approved unanimously (5-0).** (Copies of the resolutions attached hereto and made part of the permanent record.)

NEW BUSINESS

PUBLIC HEARING: 2017 Budget Hearing # 2

Mr. Ostermiller opened the public hearing.

Louis Shuban, 6181 South Marion Way, Centennial reported he lives near deKoevend Park. He addressed the suggestion of building a dog park in deKoevend Park, requested by some members of the public. He is against it: Currently the District doesn't have enough rangers; he walks the trails nearly every day, and he rarely sees rangers. He has seen deer and bear, a family of coyotes, and a family of hawks in the area. He sees public who allow their dogs to run off leash, don't pick up the dog waste, and allow their dogs to chase wildlife. He wants the District to enforce the rules already in place. There are better allocations for the needed funds, and better locations for a dog park.

Mr. Hanna noted the study session on September 28, which is dedicated to a work session on the budget.

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There will be a work session during the September 28 study session. The regular meeting on October 12 will include a presentation of the preliminary budget. The third and final scheduled public hearing on the budget is during the regular meeting, November 9.

To Mr. LaBrash's and Mrs. Eller's questions, Ms. Cope reported that Communications staff is pushing out announcements through NextDoor and other social media. Staff has reported one additional citizen request in tonight's packet:

- An email from *Rod Brown, Grounds Chair for the Palos Verdes HOA*, requesting better sidewalk access into the park and local area. The improved access would be used generally by residents of Greenwood South and Marvella resident developments to connect to the Greenwood Gulch Trail, and by local school children and a number of local wheelchair-bound residents. To Mrs. Eller's question, Mr. Hanna reported this is a new item for discussion and consideration.

And Mr. Hanna noted a recent communication received after the packet was produced, regarding Bowles Grove Pond maintenance, that will be included in the October meeting reports.

Mr. Ostermiller closed the public hearing.

Resolution # 2016-011 to endorse a planning grant application to Great Outdoors Colorado (GOCO), for the Southern Tier Trail Connectivity Project.

This is a first phase of a much larger project, known currently as the MetroTrail or the Front Country Loop, which eventually will create a loop trail around the entire metro area.

Brett Collins introduced Bob Searns, trail consultant; Bart Miller, a Trustee of the South Suburban Park Foundation and Chair of the Foundation's MetroTrail Subcommittee; and John Brackney, a member of the newly-formed Advisory Board for the MetroTrail project.

The South Suburban Park Foundation, through the District, is pursuing a planning grant initiative offered by Great Outdoors Colorado. The Park Foundation wants to partner with South Suburban on the planning grant and has requested the District Board approve a resolution tonight. The Park Foundation will provide the match funds and run the project.

Messrs. Miller, Brackney and Searns reported the grant funds would develop a plan to connect trails together from the Aurora Reservoir all the way to the Red Rocks. The trailway will be oriented to walkers, but appropriate sections would be available to mountain bicyclists and equestrians as well. Approximately 40 miles of the 70 miles of east-west trailway are already in place.

They have presented to Arapahoe, Douglas, and Jefferson counties' leaders, who have signed letters of support for the Southern Tier project.

The Park Foundation will act as the focal point and facilitator for the Southern Tier section. They are asking GOCO for \$55K to fund the \$74K planning project. A substantial portion, all but about \$5K, of the Park Foundation's match will come from donations. Messrs. Miller and Searns have walked the entire proposed MetroTrail loop over the past year and have found tremendous opportunities. If the grant is awarded, the Park Foundation would be apprised in December.

Mr. Miller affirmed that he and Mr. Searns walked the entire loop, and it's beautiful. There are a lot of trails already in existence, it's just a matter of making the connections.

Mr. Brackney reports he runs the High Line Canal six or seven days a week. He is excited; the MetroTrail can tie everything together in metro Denver. Local citizens will have pedestrian access to downtown Denver and Aurora, and open space and back country to the east, and to the mountains to the west. This is probably the most exciting thing for trails and open space; he encouraged the

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group to think about the future, and to be able to say, “I was part of this.” It will be a tourist attraction, and will support economic development, civic pride and community. He has signed up and hopes that the District Board will, as well.

Mr. Taylor reported he was on the Park Foundation Board during the initial presentations, and he is glad to see the project get to this point. To his question, Mr. Searns affirmed that the concept is there will be a 25-mile radius loop with the Capitol Dome at the center point—and for the most part, it is. Spoke trails (including the High Line Canal) will connect to the trailways; and as the loop is on the edge of the RTD routes, people will be able to bus to and from their starting and ending points.

Mr. Anderson stated this will be a great amenity for the Denver area. He asked about the agencies that the Foundation is bringing into the fold. Mr. Brackney reported that they are contacting every county and municipality, and those special districts having representation. He suggested they consider the Continental Divide trail system as a vision for the future of this trail. He explained the plan for the advisory board, and encouraged Boardmembers to put local leaders in contact the new board. Mr. Searns added, Volunteers for Outdoor Colorado and the Live Well Colorado groups have joined up, as well as the three county open space agencies within the Southern Tier.

Mr. Searns added, if for some reason the entire loop couldn't be built, the Southern Tier could stand on its own.

Mrs. Eller asked about plans for long-term maintenance of the trailway. The concept is that each local jurisdiction would continue to maintain its section of the trail. The advisory board will try to establish trail standards, to make this a world-class facility. The advisory board also is interested in building an endowment and could be a partner in the long term stewardship. He noted the recent success of the High Line Conservancy, and added, the Conservancy is also involved with the MetroTrail.

Mr. LaBrash asked how many trail connections need to be made in the Southern Tier. Mr. Searns noted there are two major gaps: the Ken Caryl area, and the stretch from Aurora Reservoir to the City of Parker—a half-dozen places total. It's likely that, for a while, some connections will be on-street, but the ultimate goal is for pedestrian trails.

MRS. ELLER MOVED TO APPROVE RESOLUTION # 2016-011 TO ENDORSE APPLICATION FOR FUNDS FROM GOCO FOR THE 2016 CONNECT INITIATIVE TRAIL PLANNING GRANT FOR THE SOUTHERN TIER TRAIL CONNECTIVITY PROJECT. Mr. LaBrash seconded the motion. There was no further discussion, and **the motion was approved unanimously (5-0).** (A copy of the Resolution is attached hereto and made part of the permanent record.)

South Suburban Golf Course Clubhouse Renovation Project. Approval of Guaranteed Maximum Price (GMP)

Melissa Reese Thacker, Planning Manager presented. She noted that this is the eighth time that Planning staff has brought this project before the Board.

She asked the Board to approve the GMP for the project tonight. Barker Rinker Seacat (architect) has completed construction drawings, and White Construction Group (construction manager/general contractor) has put the project out to bid, resulting in a GMP quotation of \$3,327,113 for the clubhouse renovation, dining room addition, cart barn replacement, all associated site work and landscaping, installation of two fire hydrants at the clubhouse, installation of three water taps, and a 3% contractor's contingency. There are other costs, some already paid: architect and engineer fees, fees to the City of Centennial and SEMSWA; and finishes, fixtures, and equipment. Also, staff is working to a resolution of a current issue with Xcel Energy (potentially involving abandonment of

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some current underground electrical infrastructure under the cart barn—depending on whether the infrastructure is still “live.”) The total cost of the project is anticipated to be \$4,592,388.

The Board of Directors already has allocated \$2 million in the 2016 budget. Staff is requesting an additional \$2,142,990 from the 2016 budget, for a total of \$4,142,990 in the 2016 budget, to include all the expenses anticipated in 2016. Staff is anticipating requesting an additional \$449,398 in the 2017 budget to complete the project.

Mr. Ostermiller asked if the general use contingency balance reported in the Board packet is after an adjustment needed to pay for the recent Goodson roof repairs. Mr. Shipley stated the balance has been adjusted for these expenditures. He explained the details. Barring major costs, he anticipates there will be a \$288K contingency fund available to start 2017. Mr. Ostermiller asked, will that get us through three months?; Mr. Shipley expressed some confidence. Mr. Hanna reviewed some previous discussion in August about the use of contingency funds instead of financing the project. He is still thinking the District can cash-fund this without a budget amendment, unless there is a major catastrophe. The District needs to demonstrate that it has “the money in the bank” on the books, before signing the contract. In 2017, there will be some items in the budget (furniture, fixtures & equipment, plus) which are not in the White contract, and so the final 2017 line item is needed. Staff is asking for the construction contract approval only tonight.

Mr. Taylor asked if this project is taking away some funds originally intended for the golf course renovations. Mr. Hanna explained that during the last four weeks, staff reviewed the draft list of 2017 capital projects; and considering the Board’s budget retreat discussion and Boardmembers’ priorities, staff is recommending that some projects on the course be moved to a later year, as the Board has identified the Clubhouse as a higher priority. (Otherwise, staff would have to identify \$0.5 million in other project cuts.) He reported, staff is presenting a balanced-budget project list with the current list of capital projects.

Mrs. Eller asked about the details of delayed course improvements. Mrs. Reese-Thacker displayed a plan and explained the proposed traffic flow of golfers into and around the clubhouse building, which will be addressed with the clubhouse renovation. Mr. Ramsey reported that the switch of the nines will be completed in 2017 (as there is little to no cost involved), and the practice/chipping areas improvements would be delayed. Mr. Hanna added, the resurfacing of the parking lot will be recommended for the 2017 budget.

Mr. Hanna summarized. The work with the White Construction Group has been valuable in establishing goals and getting a great price. He stated confidence that this is a great project that everybody will be proud of, the building will look new, and staff is excited to recommend it for Board approval.

Mrs. Reese-Thacker noted that staff is asking tonight that the Board authorize the Executive Director to sign the GMP addendum, to the original CM/GC contract. White will prepare the addendum document, and that will take some time, and legal counsel will review it.

Mr. Taylor wondered if offering an incentive payment or bonus to White would encourage them to finish the project earlier. Mr. Hanna agreed it could, but he suggested that any anticipated loss in golf revenue would not pay for the bonus. He also suggested that the contractor is automatically motivated to complete the project as efficiently as possible, because they want to move on to the next project.

Boardmembers expressed disappointment in some of the performance of the architect and its subcontractor (the civil engineer). Their concerns related to communications regarding new costs and potential project delays, poor communications and slow submittals with the City, and consequent delays to the Spring 2017 golf season, and the way this will be perceived by the voters.

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Staff reported on the issues surrounding the fire hydrants and water taps; value-engineering, construction materials, and the submitted site plan; and that staff has communicated the District concerns to the contractors.

Mrs. Reese-Thacker and Mr. Hanna suggested the contractor could pull a demolition permit and begin phase of work soon, though that would risk incurring costs of remobilization. Mr. Hanna added, there are a lot of weather days in the current schedule, and (if good weather generally), that might help bring the project closer to the originally planned construction completion date.

Mr. Ostermiller asked Mr. Hanna to contact the Centennial City Manager and others, and ask for assistance in moving through the approval process. Mr. Hanna assured Mr. Ostermiller that staff would pursue the available contacts; but the issue is not only the City, it's also with Denver Water and the new taps.

Mrs. Reese-Thacker presented renderings of the exterior and interior of the clubhouse building, and she explained the location of the new private dining room area/meeting space. She offered to answer questions. Boardmembers had no questions at this time.

Staff presented a revised motion, forwarded to Boardmembers earlier this week, with the needed language to allow Mr. Hanna to sign the addendum.

MR. ANDERSON MOVED

- **TO APPROVE THE GUARANTEED MAXIMUM PRICE FOR THE SOUTH SUBURBAN GOLF COURSE CLUBHOUSE RENOVATION WITH WHITE CONSTRUCTION GROUP IN THE AMOUNT OF \$3,327,113, AND TO ALLOCATE AN ADDITIONAL \$2,142,990 TO THE PROJECT FROM THE DISTRICT'S GENERAL CONTINGENCY; AND**
- **ADDITIONALLY, TO APPROVE THE 2016 PROJECT COSTS IN THE AMOUNT OF \$4,142,990, WHICH INCLUDES THE GUARANTEED MAXIMUM PRICE, ARCHITECTURAL AND ENGINEERING FEES, PRO SHOP FIXTURES, UTILITY EXPENSES, TEMPORARY FACILITIES, AND REVIEW FEES; AND**
- **ADDITIONALLY, TO AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN A GUARANTEED MAXIMUM PRICE ADDENDUM, TO THE EXISTING AGREEMENT WITH WHITE CONSTRUCTION GROUP APPROVED BY THE BOARD OF DIRECTORS ON APRIL 13, 2016, UPON APPROVAL OF SAID ADDENDUM BY DISTRICT LEGAL COUNSEL.**

Mrs. Eller seconded the motion. There was no further discussion, and **the motion was approved unanimously (5-0).**

Board of Directors items. Community meeting updates

Mr. Taylor reported he attended the Sheridan CANDO committee meeting.

- The pool and pool building adjacent the Sheridan Recreation Center, owned by the School District, have been unused for several years. They are applying for a \$15-20K planning, the funds of which will be used for a survey to determine what the citizens would like to do with the pool building. The District may be asked to contribute \$2-3K to the project.
- The Sheridan Pantry, a food bank project currently housed in the Sheridan Recreation Center, needs some additional space for operations, mainly for food preparation activities. The Pantry received a professional kitchen equipment setup when the Fort Logan Elementary closed.
- The City is still rebuilding streets.

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- There are several new businesses in the Riverpoint commercial development.
- The City is considering allowing retail marijuana operations.

Mr. Taylor also reported he toured the Recreation Center, and he is pleased that the facility is clean and it is being well used.

He also visited the newer Sheridan Library, adjacent the Recreation Center. He is pleased that it is a nice facility inside.

He also went to the River Run Park dedication (City of Englewood) by Broken Tee Golf Course. It was well attended. Workers are preparing for the west trailhead.

Mr. LaBrash attended the SDA golf outing earlier this week, at the Estes Park golf course. He reported:

- The township of Estes Park recently passed two ballot measures, allowing them to construct a \$26.5 million recreation center and earmark an additional \$200K/year for an operational increase. The recreation center is costing \$412 per square foot. The township is building a campus to include the new recreation center and senior community center; and local schools will utilize it as well.
- Foothills Park and Recreation District representatives also attend the golf day and talked about issues with bidding processes and finding contractors to bid. Mr. LaBrash added, this is an issue in the greater Denver metro area.

Mrs. Eller attended the High Line Conservancy meeting at Westridge Recreation Center, Highlands Ranch. Meetings are well attended and getting a really good response. She continues to be impressed with consultant Sasaki's professional and efficient work. She particularly liked the report's section about the future maintenance and oversight of the Canal. The High Line Canal Working Group will get a first draft of Sasaki's vision plan next month. To Mr. Taylor's question, she reported that there aren't people really opposed to the Conservancy's proposals, though some have concern that the money they donate, would be used on a stretch of the Canal in their neighborhoods. Also various users are campaigning for either a concrete surface or a softer (crusher fines, gravel) surface for the Trail, depending on their own uses of the Trail.

Mr. Anderson also attended the River Run opening. He was pleased with the multi-agency collaborative effort. He shared photos of the event.

Mr. Anderson also showed photos from recent a trip to Reno, Nevada, showing the development of the Truckee Riverway for recreation purposes. The development been in place for ten years. He showed views of the Riverway and its multiple recreational uses, and suggested the Board could think of the River Run and general redevelopment of the Platte will have a similar future. To Mr. Taylor's question, Mr. Anderson reported that he did see some railroad lines at-level with the streets in the Reno area. Mr. Taylor reported that he had observed this a number of years ago, at the time that Littleton was establishing the lines below street-level to address traffic congestion.

Mr. Ostermiller again visited Castle Rock's Phillip S. Miller Park, over Labor Day weekend. He was again impressed with the variety of recreational offerings, the public-private partnership, and the high use by the public. He suggested that Lorenz Regional Park could be like it, someday. He again complimented Mr. Hanna on his work during his tenure in Castle Rock.

Mr. Taylor asked Mr. Hanna to pass on a special thanks to staff for their management of the Rotary Golf day recently.

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Mr. and Mrs. Ostermiller played the Angel Park golf course (Las Vegas) in August and lunched in the bar & restaurant. There is seating for 140 people, and there is a rental space that hosted a baby shower that day. Hopefully, the new South Suburban Clubhouse will be much like this facility.

Announcements and emergency items

Mr. Ostermiller noted:

- The upcoming Garden Party on Saturday, September 17 at the Englewood Depot. The Garden Party is a Sheridan Celebrates event.
- And reviewed announcement items, published on the agenda:
- Thursday, September 15, a quorum event: the Reynolds Landing Park Improvements celebration event. At 6745 South Santa Fe Drive, with a ceremony starting at 4:15 pm.
- Monday, September 19, a special study session with Sheridan City Council, at Sheridan Recreation Center, 3325 West Oxford Avenue, start time: 6 pm. Topics are to include introductions, providing updates on projects, updating the City on the District's master planning process now underway, and taking a tour of the Recreation Center.
- Wednesday–Friday, September 21–23, a quorum event: The annual Special District Association conference will be held at the Keystone Conference Center, 21966 Highway 6, Keystone, CO. (All Boardmembers are planning to attend at least a day of the conference.)
- On Monday, September 26, there will be a staff-led 2017 capital projects tour for Boardmembers. Estimated start time is 1 pm, starting from the Administration Building parking lot at 6631 South University Boulevard.
- Thursday, September 29, a quorum event: the Lone Tree Pedestrian Bridge (the “leaf bridge”) groundbreaking event. 10:30–11:30 am, at 9500 Heritage Hills Circle, Lone Tree (next to the Chipotle Mexican Grille).

Executive Session

At 8:30 pm, Mr. Ostermiller announced a request to adjourn into Executive Session to discuss a personnel matter. Responding to a question from the member of the public, he reported that the Board of Directors would not reconvene the public meeting following Executive Session for any additional work tonight. **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.

Mr. LaBrash seconded the motion, which was approved unanimously (5-0). Boardmembers paused for a few minutes and continued into Executive Session at 8:45 pm.

Adjournment

There being no further business to come before the Board, they exited Executive Session and adjourned for the evening at 9:11 pm.

Donna Shephard
Executive Assistant

/ds

SOUTH SUBURBAN PARK AND RECREATION DISTRICT

RESOLUTION NO. 2016-009

WHEREAS, the Board of Directors of South Suburban Park and Recreation District (hereafter referred to as "the District") has authority under Article XIV, Section 18(2)(a) of the Colorado Constitution, and Sections 24-10-115.5, 29-13-102, and 29-1-201, et seq., Colorado Revised Statutes, as amended, to participate in a self-insurance pool for property and liability and/or workers' compensation coverages:

WHEREAS, the Board of Directors has reviewed a contract to cooperate with other Colorado Special Districts by participating in a self-insurance pool for property and liability coverages entitled "Intergovernmental Agreement for the Colorado Special Districts Property and Liability Pool", a copy of which is attached hereto as Exhibit A and incorporated into this Resolution: and,

WHEREAS, the Board of Directors finds that participation in such a pool would be in the best interest of the District, its employees, and its taxpayers:

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the District hereby:

1. Approves the contract entitled Intergovernmental Agreement for the Colorado Special Districts Property and Liability Pool, a copy of which is attached hereto as Exhibit A and incorporated into this Resolution by this reference.
2. Authorizes and directs the Chairman of the Board of Directors and President of the District to execute Exhibit A on behalf of the District.
3. Directs the Secretary of the Board of Directors to transmit to the Colorado Special Districts Property and Liability Pool (hereafter referred to as "Pool"), McGriff, Seibels & Williams, PO Box 1539, Portland, OR 97207-1539, an executed and attested copy of this Resolution and one original of Exhibit A.
4. Designates Rob Hanna,
Executive Director as District's initial Representative to the Pool and designates Steve Shipley,
Director of Finance as the District's Alternative Representative.
5. Representative Mailing Address:
6631 South University Boulevard, Centennial, CO 80121-2913

Alternate Representative Mailing Address:

6. Understands that, with the adoption of this Resolution, the District becomes a member of the Pool, with coverage to be provided by or through the Pool on such date as determined by the District and Pool. The District hereby requests, unless other dates are later designated by the District, that coverage should begin on the following dates for the following type of coverage:

<u>Date</u>	<u>Coverage</u>
<u>January 1, 2016</u>	Workers' Compensation
<u>January 1, 2016</u>	Property
<u>January 1, 2016</u>	General Liability
<u>January 1, 2016</u>	Automobile
<u>January 1, 2016</u>	Public Officials Liability
<u>January 1, 2016</u>	Inland Marine
<u>January 1, 2016</u>	Equipment Breakdown / Boiler & Machinery
<u>January 1, 2016</u>	Comprehensive Crime

Director _____ moved the adoption of the above Resolution.

Director _____ seconded the adoption of the above Resolution.

This Resolution was adopted by a majority vote of the Board of Directors of the District on the _____ of 5 to 0
the _____ 14th day of _____ September _____, 20 16

SIGNED

John K. Ostermiller, Chairman of the Board and
President of the District

ATTEST:

Secretary of the Board : Pamela M. Eller

**South Suburban Park and Recreation District
Resolution # 2016-010**

A RESOLUTION TO CREATE A SPECIAL REVENUE FUND

Creating a Grants Special Revenue Fund to account for Scientific & Cultural Facilities District revenue and other grants, and creating a SCFD-Funded scientific or cultural based mission.

WHEREAS, The governing board of the Scientific and Cultural Facilities District (“SCFD”) adopted a resolution regarding requirements for all eligible divisions of local government; and

WHEREAS, No later than December 31, 2016, every eligible local government entity must have adopted a formal resolution, evidencing creation of a scientific or cultural agency, before the agency’s seeking SCFD funds; and the local government must have a special revenue fund, or similarly segregated fund, separate and distinct from the government’s general or other funds, such that the special revenue fund can be separately audited,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the South Suburban Park and Recreation District (“SSPRD”) shall and hereby does

- 1) Create a Grants Special Revenue Fund to account for SCFD Grant revenue and other grants that the District deems appropriate.
 - The Grants Special Revenue Fund will account for the SSPRD Arts and Enrichment Grant Division and the SSPRD Nature Grant Division separately and will be assigned separate division account codes. The initial division code assigned to the the Arts and Enrichment Division will be 50 and for the Nature Division will be 40.
- 2) Adopt an SCFD-funded scientific or cultural mission for both the SSPRD Arts and Enrichment Division and the SSPRD Nature Division:
 - “The SSPRD Arts and Enrichment Division is dedicated to furthering the appreciation of arts and enrichment for our community through direct positive experiences.”
 - “The SCFD Nature Disvision is dedicated to furthering the appreciation of natural open space for our community through direct positive experiences.”

PASSED, APPROVED, AND ADOPTED this 14th day of September, 2016 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

John K. Ostermiller, Chairman

ATTEST:

SIGNED

Pamela M. Eller, Secretary

SS/ds

**SOUTH SUBURBAN PARK AND RECREATION DISTRICT
RESOLUTION # 2016-011 TO ENDORSE APPLICATION FOR FUNDS**

Supporting the Grant Application for a Connect Initiative Trail Planning Grant
from the State Board of the Great Outdoors Colorado Trust Fund for the
Southern Tier Trail Connectivity Project.

WHEREAS, the Board of Directors of South Suburban Park and Recreation District supports the Great Outdoors Colorado planning grant application that it and its partners have submitted for the Southern Tier Trail Connectivity Project (“Project”). If the grant is awarded, the South Suburban Park and Recreation District supports the completion of the Project.

WHEREAS, the South Suburban Park and Recreation District has requested \$55,000 from Great Outdoors Colorado to plan a trail connectivity project.

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

Section 1: The Board of Directors of the South Suburban Park and Recreation District strongly supports the application and will utilize matching funds to be received from the South Suburban Park Foundation for a planning grant with Great Outdoors Colorado.

Section 2: If the grant is awarded, the Board of Directors of the South Suburban Park and Recreation District strongly supports the completion of the Project.

Section 3: The Board of Directors of the South Suburban Park and Recreation District authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.

Section 6: The Board of Directors of the South Suburban Park and Recreation District will designate The South Suburban Park Foundation, Inc. to complete the tasks and provide the deliverables as listed in the GOCO Grant as awarded for the project.

Section 7: If the grant is awarded, the Board of Directors hereby authorizes the Executive Director to sign the grant agreement with Great Outdoors Colorado.

Section 8: This resolution to be in full force and effect from and after its passage and approval.

Resolution to Endorse Application for Funds, Southern Tier Trail Connectivity Project

PASSED, APPROVED, AND ADOPTED this 14th day of September, 2014 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

SIGNED

John K. Ostermiller, Chairman

ATTEST:

Pamela M. Eller, Secretary

BC/ds