

**SOUTH SUBURBAN PARK AND RECREATION DISTRICT  
REGULAR MEETING NO. 825  
MINUTES**

**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, Wednesday, September 24, 2014 at the Goodson Recreation Center, 6315 South University Boulevard, Centennial, Colorado. Chair John Ostermiller presided.

**Present:** John K. Ostermiller  
Susan M. Rosser  
Pamela M. Eller  
Michael T. Anderson  
Scott A. LaBrash

**Management Staff:** David Lorenz, Executive Director  
Deanna Heyn, Deputy Executive Director  
Brett Collins, Director of Planning & Development  
Teresa Cope, Director of Communications  
Jay Dikeman, Director of Hospitality Services  
JoAnn Gould, Director of Recreation & Community Services  
Mike MacLennan, Director of IT  
Jim Priddy, Director of Parks & Open Space  
Bill Ramsey, Director of Golf  
Clay Shuck, Deputy Recreation Manager  
Steve Shipley, Director of Finance

**Study Session**

After the call to order, Mr. Ostermiller convened the Study Session, and the group discussed the items on the posted agenda. The Board returned to the public meeting at 7:07 pm.

**Executive Session**

At 8:07 pm, **MRS. ELLER MOVED TO ENTER INTO EXECUTIVE SESSION PURSUANT TO, OR, AS AUTHORIZED BY... C.R.S. SECTION 24-6-402(4), #**

- (A) CONCERNING THE PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE OF ANY REAL, PERSONAL, OR OTHER PROPERTY INTEREST, AND**
- (E) FOR THE PURPOSES OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND INSTRUCTING NEGOTIATORS;**

**AND SPECIFICALLY, POTENTIAL CAPITAL PROJECTS PROPOSED BY THE CITY OF LONE TREE, THE JAMISON PROPERTY SALE, AND A POTENTIAL PROPERTY NEGOTIATION.**

**Mr. Anderson seconded the motion, which was approved unanimously (5-0).**

The Board continued into Executive Session, and returned from Executive Session at 8:01 pm.

**Adjournment**

There being no further business to come before the Board, the group adjourned for the evening at 8:01 pm.

Donna Shephard, Executive Assistant

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