

**SOUTH SUBURBAN PARK AND RECREATION DISTRICT  
REGULAR MEETING NO. 727  
MINUTES**

**CALL TO ORDER**

A regular meeting of the Board of Directors of South Suburban Park and Recreation District was called to order at 6:05 pm on Wednesday, May 12, 2010 at the Goodson Recreation Center, 6315 South University Boulevard, Centennial, Colorado. Chair Pro-Tem Kay Geitner presided. (Special posting for the start times this evening was accomplished.)

**Present:** Kay C. Geitner  
Susan M. Rosser  
John K. Ostermiller  
Pamela M. Eller  
Michael T. Anderson

Outgoing Boardmembers: Jerry D. Call (not present)  
Harold L. Neal (not present)

**Legal Counsel:** Tim Flynn, Esq.

**Management Staff:** David Lorenz, Executive Director  
Teresa Cope, Communications Director  
JoAnn Gould, Manager of Recreation Services & Facilities  
Deanna Heyn, Human Resources Director  
Mike MacLennan, IT Manager  
Rich Meredith, Executive Director, Hudson Gardens  
Jim Priddy, Manager of Parks & Open Space  
Bill Ramsey, Manager of Golf  
Steve Shipley, Manager of Finance

**MAY 4, 2010 ELECTION:  
ANNOUNCEMENT OF RESULTS-BOARD OF CANVASSERS AND SWEARING-IN**

Mrs. Rosser spoke on behalf of the Board of Canvassers (herself, Tim Flynn, and LaDonna Jurgensen). She thanked everybody who voted and explained it was important to hear their voices about the candidates and the ballot initiative. The final turnout was approximately 28% of the total voters. She congratulated Mr. Ostermiller, Mrs. Eller, and Mr. Anderson on their successful bids for Board positions. She reported the ballot initiative to extend the one-mill for an additional 10 years passed by 67%. (A copy of the Board of Canvassers report is attached hereto and made part of the permanent record.)

Mr. Lorenz explained that the Board of Canvassers had certified the results at their meeting on May 10, making the results of the election official.

Mrs. Geitner asked Mr. Flynn to administer the oaths. **MRS. ELLER, MR. ANDERSON, AND MR. OSTERMILLER WERE SWORN IN.** (Copies of the oaths are attached hereto and made part of the permanent record.)

Mrs. Geitner applauded all of the 10 Board candidates for stepping up to the plate and vying for the Director positions, greeting *Roger Koons* in attendance tonight.

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### 2010 OUTSTANDING VOLUNTEERS

Mrs. Geitner announced this is Board's favorite night of the year. She thanked the volunteers for coming. Over 60,000 hours of volunteer service was provided to the District last year. She concluded, South Suburban couldn't function with the help of the volunteers.

Jean Flynn Ray explained the history of the annual volunteer recognition, begun in 1990 to distinguish and honor individuals and groups who have made significant contributions to the District. She reviewed the criteria for the award and, explaining, that volunteers serve in every area of the District.

She honored 13 individuals in attendance tonight:

Doug Hustis-Youth Sports Program  
Tracy Jones and Gary Greer, AirLife Memorial  
Lis Wotovich, Carson Nature Center  
Peggy Wait and Doug Harmon, South Platte Park  
Jacquie Kitzelman, Carol Hidalgo, Chuck Stroh, and Sue Shenk, Public Art Committee  
Zachary Hueser and Danielle Obrecht, Volunteers

and others not present tonight:

Beth Dougherty, Sheridan Recreation Center  
Bob Olson, David Williams, and Joyce Volp, Public Art Committee  
Jerry Smith, Bicycle Motocross  
Justin Crom, Kari Pokorny, and Patricia Smith, South Platte Park  
Sandee Thieme, Therapeutic Recreation Program  
Tom Manoogian, Athletics

The Board and audience acknowledged the contributions of these special volunteers.

### LIFE SAVER AWARDS

Mr. Ramsey asked *Todd Marley, South Suburban Golf Course Pro, and Patti Harmon, Assistant Golf Professional* to come forward. On April 29, Mr. Hines, a golfer, stayed on the course during a storm and was struck by lightning. His heart stopped several times, and his pacemaker revived him several times. Mr. Marley and Ms. Harmon provided emergency support and called for an ambulance. At the hospital, they found Mr. Hines had a blood clot and so staff's intervention really saved his life twice. This is the second time the District has had the privilege to recognize Ms. Harmon with a Life Saver award.

### STAFF RECOGNITION-MAY 4 ELECTION

Mr. Lorenz and Boardmembers recognized the efforts of all the staff, and especially Nancy O'Connor, Carla Jordan, Bev Johnson, and Donna Shephard in planning and executing the election.

### BOARD OFFICERS ELECTION

**MRS. ROSSER NOMINATED MRS. GEITNER FOR THE POSITION OF BOARD CHAIR. Mrs. Eller seconded the motion, which was approved unanimously (4-0).**

**MR. OSTERMILLER NOMINATED MRS. ROSSER FOR THE POSITION OF BOARD VICE CHAIR. Mr. Anderson seconded the motion, which was approved unanimously (4-0).**

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**MRS. ROSSER NOMINATED MR. OSTERMILLER FOR THE POSITION OF BOARD TREASURER.** Mrs. Eller seconded the motion, which was approved unanimously (4-0).

**MRS. ROSSER NOMINATED MRS. ELLER FOR THE POSITION OF BOARD SECRETARY.** Mr. Ostermiller seconded the motion, which was approved unanimously (4-0).

**MR. OSTERMILLER NOMINATED MR. ANDERSON FOR THE POSITION OF BOARD ASSISTANT SECRETARY/ASSISTANT TREASURER.** Mrs. Eller seconded the motion, which was approved unanimously (4-0).

## CITIZEN COMMENTS

*Phil Cernanec, Littleton City Councilmember* stated he looked forward to working with the new Board. He reported the joint breakfast meeting with the Board and City Council, May 27 at 7:30 am at the City Center. He encouraged Boardmembers to add items to the agenda.

*Mark Johnson, 552 East Lake Avenue, Centennial* has a six-year –old son. He brought the child to Goodson pool, to teach him some swimming techniques, and was informed that Colorado law prohibits him from teaching. He stated he can't afford to hire a District instructor on an ongoing basis.

Mrs. Geitner asked about the law. Mr. Lorenz explained that there must have been some misunderstanding: The District doesn't allow private lessons for wages in our facilities provided by individuals who are not District staff or contractors, but nothing would prevent parents from working with their children, or friends from helping one another. He promised Mr. Johnson that Ms. Gould would get back with him. Mrs. Geitner applauded Mr. Johnson's efforts to provide water safety for his child.

## NEW BUSINESS

### **RECREATION CENTER LIGHTING IMPROVEMENTS, AWARD OF CONTRACT: FAMILY SPORTS CENTER, GOODSON RECREATION CENTER, AND SOUTH SUBURBAN ICE ARENA**

Brett Collins, Senior Park Planner asked the Board to consider a contract award to C&D Builders for lighting improvements at the three centers. These improvements will help achieve lighting efficiencies, meeting the District's 2010 goal to save energy across the District.

He explained the history of the project. Planning staff hired an engineer to look at options, then conducted a bidding process for the installations. After bids were opened, staff rejected the apparent low bidder for several substantial reasons and were requesting an award to C&D Builders.

To Mr. Ostermiller's question, Brett affirmed that the proposed installations meet the City's of Centennial lighting code requirements. To Mrs. Rosser's questions, he explained that the Family Sports payback period (from energy savings) would be longer because FSC requires some new fixtures to maintain the light levels.

Mr. Anderson applauded the program and asked about the long-term program and energy savings. Brett explained this is one of the first projects Planning staff has done, and so have they utilized the services of an engineer and architect to review the facilities. The current Xcel Energy rebate program will pay up to 75% of the installation costs. To Mr. Anderson's question, Brett explained that staff wants to put a tracking process in place to ascertain the real savings over the long term.

To Mrs. Geitner's question, Brett explained the District will receive the Xcel rebate following the installations, in a lump sum. Mrs. Geitner asked why Brett was identified as the engineer in the contract, as they had utilized

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the services of a professional engineer; Brett explained the definition of an “engineer” in the General Conditions, essentially to refer to the project representative. Mr. Flynn affirmed that this is the case.

**MRS. ROSSER MOVED TO APPROVE A CONSTRUCTION CONTRACT WITH C & D BUILDERS, INC. IN THE AMOUNT OF \$124,299 FOR THE RECREATION CENTER LIGHTING REPLACEMENT PROJECT, WITH A TOTAL PROJECT BUDGET NOT TO EXCEED \$149,789 INCLUDING A 15% CONTINGENCY ON THE CONSTRUCTION CONTRACT COST, AND OTHER CONSTRUCTION RELATED MATERIALS AND EXPENSES. The motion was approved unanimously (5-0).**

### **2009 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR: ANNUAL AUDIT)**

Mr. Shipley presented. John Cutler & Associates, auditor has provided a clean letter in the financial section of the CAFR, and that the audit as materially stated is correct. Mr. Cutler gave the District a “clean bill of health” for the 2009 year.

Mr. Shipley reviewed the audit book for the benefit of the new Boardmembers. He explained the CAFR is “above and beyond” the basic requirements of an annual audit. Again this year, staff will submit the CAFR to the Government Financial Officers Association in the hope of obtaining a Certificate of Achievement, as the District has done for the last 8 years.

Mr. Shipley reported that about \$8 million in cash assets have been put in ColoTrust and another \$4.5 million in certificates of deposit at local banks, to obtain somewhat higher interest earnings. Approximately \$3 million is in restricted accounts, including funds to service Certificates of Participation and to meet other requirements: At year-end, \$833K remained in the reserved account for the District health self-insurance plan, another \$138K was in the environmental reserve, in conformance with the Lorenz Regional Park lease with Arapahoe County, and there is another reserve was to service leases and staff’s accrued vacation and comp time. Total revenue at year end 2009 totaled \$43 million: approximately \$16 million in property taxes and \$21 million in fees and charges. The District’s 2009 expenditures totaled \$42.5 million. Mr. Shipley provided his comments in written form for the Boardmembers’ review at a later date.

Boardmembers had no comments at this time.

Mr. Shipley explained that the auditor had hired an IT consultant for the first time in 2009 to review District computer systems, particularly with an eye to the security of credit card transaction systems, emails, and social security numbers. The consultant recommended further segregation to protect social security numbers, minimizing any staff contact with the data. Mr. Shipley proposes to purchase a software upgrade in 2010 or 2011 (as soon as it available).

**MR. OSTERMILLER MOVED TO FORMALLY APPROVE THE 2009 COMPREHENSIVE ANNUAL FINANCIAL REPORT. Mrs. Rosser seconded the motion, which was approved unanimously (5-0).**

### **AUDIT SERVICES, 2010, 2011, AND 2012**

Mr. Shipley reviewed the history of the annual audit services provided to the District. About 3 years ago, at the Board’s direction, Mr. Shipley had conducted a review and formal bid process to engage another firm and had selected John Cutler & Associates. Tonight Mr. Shipley recommended that the District engage the audit services of Cutler for another three years.

**MRS. ROSSER MOVED TO APPROVE THE ENGAGEMENT LETTER FOR A FEE OF \$21,000 FOR EACH OF THE NEXT THREE YEARS, WITH JOHN CUTLER & ASSOCIATES FOR THE DISTRICT’S 2010, 2011, 2012 AUDITS. The motion was approved unanimously (5-0).**

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### WILLOW CREEK TRAIL EASEMENT

Brett Collins requested that the Board accept an easement from Masters Homes, in conjunction with the project to build new trailway adjacent to Lone Tree Golf Course # 6 green and across the street from Cook Creek Pool, in conjunction with Southgate Districts and the City of Lone Tree. This short trail extension will provide swimmers and the general public with a trailway to the street. The original trailway plans were developed as part of Southgate's plan to improve a sewer line by the subdivision as well as its trail maintenance access to the line. During the design process, Masters Homes asked for formalization of a habit trail in the vicinity, which provides the public with access to Cook Creek Pool, and a portion of the designed trail crosses the HOA's property.

The new trailway will be wider and thick enough for maintenance truck access. Construction of the new trailway will require a golf cart path detour.

There will be no fee associated with the easement to the District.

Mrs. Rosser registered some concern about the location of the street crossing to the pool as well as an elevation drop to the street by the trailway curve. She suggested a child could overshoot the trail on a bicycle, go over the low walls and down the incline into the street. Boardmembers remembered some previous conversation about putting some shrubs in this location to brake a trail user. While Brett remembered that the conversation about the shrubs had more to do with aesthetics than safety, he agreed to revisit the situation. Mrs. Rosser stated she wanted to revisit the matter after trail construction is complete.

Mrs. Eller had some concern about the proximity of the new trailway and the existing cart path, with the potential for general public to be hit with golf balls. Brett agreed there could be an issue; however the plan includes the planting of some Austrian pines to screen trail users from the course.

Mrs. Geitner expressed some concern about the path along # 5 and the general public's use of that area as well. Mr. Lorenz explained that the City of Lone Tree would not agree to delete that part of the trailway from public use. Warning signs have been posted on the trail.

There were no further questions from the Board. **MRS. ROSSER MOVED TO APPROVE ACCEPTANCE OF AN EASEMENT FROM THE MASTERS PARK HOMEOWNERS ASSOCIATION FOR A NEW TRAIL SEGMENT TO CONNECT THE WILLOW CREEK TRAIL NEXT TO GREEN #6 AT LONE TREE GOLF COURSE, FOR BOARD SIGNATURE TONIGHT. Mr. Ostermiller seconded the motion, which was approved unanimously (5-0).**

### CHAIR'S COMMITTEE APPOINTMENTS

Following some discussion tonight, Mrs. Geitner directed the appointments on standing committees. She also directed the creation of some new committees, in order to create opportunities for the District to meet with other area agencies on a regular basis.

Lone Tree Subcommittee: Sue Rosser, Mike Anderson, and Dave Lorenz

Centennial Subcommittee: Sue Rosser, Kay Geitner

Littleton Subcommittee: John Ostermiller, Pam Eller

Sheridan City and School District Subcommittee: Kay Geitner, Pam Eller, and Eddie Kanoza,  
Sheridan Recreation Center Manager

Hudson Gardens Foundation: John Ostermiller, and Dave Lorenz

South Platte Working Group: Sue Rosser, and Dave Lorenz

High Line Canal Meeting Group: Kay Geitner, Sue Rosser, and Dave Lorenz

South Suburban Park Foundation: Pam Eller

Audit Committee: John Ostermiller, Mike Anderson

Benefits Committee: John Ostermiller

## MINUTES

Mrs. Geitner directed staff to provide the various meeting agendas in advance, to all the Boardmembers. She also directed Boardmembers and staff to provide a brief synopsis of meetings attended, preferably in the following Board packets. She particularly noted her interest in developing a stronger relationship with the City of Sheridan and Sheridan School District, and to involve Eddie Kanoza, long-time Sheridan Recreation Center Manager, in those discussions. The goal will be to pay attention to our partners.

Mrs. Rosser noted that the City of Centennial is now forming a "Seniors Commission," somewhat similar to the long-standing Youth Commission, and she wondered if there might be an opportunity for the District to be a promoter of health and wellness to the City's senior population. She reported most of the senior population in the City lives west of I-25 and therefore in the District. She'll try to gather some information and bring back to a future Board meeting.

## ACCOUNTS PAYABLE, APRIL 2010

There being no consent agenda tonight, accounts payable was presented as an agenda item. **MRS. ROSSER MOVED TO APPROVE ACCOUNTS PAYABLE FOR APRIL 2010 IN THE AMOUNT OF \$1,720,890. Mr. Ostermiller seconded the motion, which was approved unanimously (5-0).**

## MANAGERS MONTHLY REPORTS

There being no Study Session tonight, the Board reviewed the monthly reports during public meeting.

- Golf: Mrs. Rosser praised the grand opening event for the Lone Tree tennis/pavilion facility, and Mr. Ramsey and staff. She did hear some complaints that there was no volleyball or sports play area, but she surmised the limited space available had kept these amenities out of the planning. Mr. Lorenz explained that staff is going to move three trees to create a small play area and some additional amenities, on the north side of the playground between the pavilion and parking lot.

Mr. Anderson noted recent conversations about using nonpotable water to irrigate Family Sports Golf Course. He stated this is an important issue for the District, and the District should show some local leadership. Mr. Ramsey explained that staff has met with Arapahoe Water District a couple of times and is waiting for the Water District to put the pipe system in place. Mr. Lorenz reported the Water District has decided to make the cost of effluent water high in order to pay for some other Water District projects, including a water treatment plant, and so use of effluent water will not represent a (significant) cost savings to the Recreation District, unfortunately.

Mr. Ramsey reported the Mother's Day Brunch was well attended with about 400 guests, a better head count than for the Easter Brunch. Staff has been able to make some improvements in food quality and service.

Mrs. Geitner thanked Mr. Ramsey for conducting the recent customer survey.

- Parks: Mrs. Rosser asked about the location of the Foxridge natural open space, and Mr. Priddy explained the visible buildings and markers.

Mrs. Rosser expressed some encouragement from the results of the Rangers' ongoing graffiti control program. At Mrs. Geitner's request, Mr. Priddy explained the locations of the permanent surveillance cameras.

To Mr. Ostermiller's question, Mr. Priddy reported that the Trails crew plans to move to the Murray II property house within a week to ten days.

- Planning: Mrs. Rosser praised Mrs. Reese-Thacker's work with the City of Lone Tree (staff and citizens) on a range of recent projects.

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- Hudson Gardens: At Mrs. Geitner's request, Mr. Meredith related the history of the teleidoscopes installation in the Gardens, donated by one family as a memory to their three children. The installation will be improved with a platform for children's use.

Mr. Meredith also reported 2010 concert sales are doing well.

## EXECUTIVE DIRECTOR'S REPORT

- Mr. Lorenz noted the breakfast with the Board and Littleton City Council again.
- He and Mrs. Geitner discussed some details including the membership for the new committees (See discussion above.) Mrs. Geitner reported on some hopeful conversations with Sheridan Mayor Dallas Hall.
- Mr. Lorenz asked Boardmembers to review the information provided in the packet about State Proposition 101 and proposed Amendments 60 and 61. He related some discussion at a Legislative meeting the previous Monday. He believes that local government groups will come out solidly against these initiatives. Mr. Shipley reported on conversations with bond consultant Jim Manire, who is participating on a State task force trying to ascertain the real potential impacts of the legislation. Mr. Shipley reviewed several items of concern. He suggested the District consider eliminating the TABOR enterprise fund by the end of 2010, to avoid any future taxes that may be imposed, should the legislation be passed. Mrs. Eller reported her family received a mailing from a pro-group about two weeks ago.
- Mr. Lorenz asked the Board's pleasure insofar as planning a dinner event for the retiring Boardmembers. Mrs. Geitner asked him to move forward with plans on a modest scale. Boardmembers discussed some possible dates; they asked Mr. Lorenz to contact the retiring members, to identify a suitable evening.
- Mr. Lorenz presented draft agendas for several upcoming Board sessions.
- Mr. Lorenz also announced that the District is again a finalist for the NRPA Gold Medal awards program. Staff will begin work on the video. One of the District's competitors this year is the City of Lakewood. The District will not know if we have won until the presentation ceremony in October. He asked the Board to think about sending a representative to receive the award.

## DIRECTORS ITEMS

Mr. Ostermiller welcomed the new Boardmembers. He looks forward to getting to know the new people better and developing better relationships with staff.

Mrs. Rosser again noted the great turnout for the election. She acknowledged everyone who worked so hard on the election, and stated, passage of the one-mill extension is a testament to the District, in these economic times, and to people's value in parks, trails, and open space.

Mrs. Eller thanked everyone for their friendly and helpful reception.

Mr. Anderson also expressed pleasure at the voter turnout. He believes that it was a good indication of interest for what the District represents. He personally congratulated Mrs. Eller and Mr. Ostermiller.

Mrs. Geitner praised Ms. Gould and the Recreation staff for their work on the High Line Canal Run and Spring Fling, as well as the recent Women's Health Week.

To prepare for future meetings Mrs. Geitner asked staff to begin to prepare a contacts notebook for Boardmembers' use, including information about the District's partners (agencies, volunteer groups, and other local decisionmakers), including names and phone numbers of elected officials and key staff.

Boardmembers discussed some potential dates and a location for a Board retreat this summer. Details will be firmed up at a later date.

## MINUTES

### ANNOUNCEMENTS/EMERGENCY ITEMS

Mrs. Geitner announced the next regular meeting on May 26.

### LEGAL COUNSEL'S REPORT

Mr. Flynn referred to the monthly report in the Board packet. He added, the agencies have closed on the Big Dry Creek Trailhead property near Littleton High School and now the District is entitled to the property.

### EXECUTIVE SESSION

With no further business to discuss during public meeting, **MRS. ROSSER MOVED TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS UNDER C.R.S. SECTION 24-6-402(4)(A) (B) (E) AND (F). Mrs. Eller seconded the motion, which was approved unanimously at 8:10 pm.**

### EXECUTIVE SESSION/ADJOURNMENT

There being no further business to come before the Board tonight, the regular public meeting was adjourned at 8:10 pm and the Board convened an Executive Session shortly thereafter. The evening ended at 9:45 pm.

Donna Shephard  
Executive Assistant

/ds

**CANVASS BOARD'S  
CERTIFICATE OF OFFICIAL ABSTRACT OF VOTES CAST  
(CERTIFICATE OF RESULTS)**

**FOR THE REGULAR ELECTION HELD ON MAY 4, 2010  
SOUTH SUBURBAN PARK AND RECREATION DISTRICT  
ARAPAHOE, DOUGLAS, AND JEFFERSON COUNTIES, COLORADO**

1-10-203, 1-11-103, and 32-1-104(1), CRS

Each of the undersigned members of the Canvass Board of the **South Suburban Park and Recreation District** certifies that the following is a true and correct abstract of the votes cast at the regular election of the South Suburban Park and Recreation District, at which time the eligible electors of the South Suburban Park and Recreation District voted as indicated on the attached Judges' Certificate of Election Returns, and as a result of which the eligible electors elected to the office the following Directors:

<u>Name</u>	<u>Address</u>	<u>Term</u>
Pam Eller	8 Winged Foot Way Columbine Valley, CO 80123	Four-year term
John K. Ostermiller	7251 South Highland Drive Littleton, CO 80120	Four-year term
Mike Anderson	9228 Meredith Court Lone Tree, CO 80124	Four-year term

The votes cast for and against the ONE ballot issue and ballot question submitted were as follows:

**SOUTH SUBURBAN PARK AND RECREATION DISTRICT BALLOT ISSUE A:**

WITHOUT RAISING ADDITIONAL TAXES, SHALL SOUTH SUBURBAN PARK AND RECREATION DISTRICT'S EXISTING ONE (1) MILL PROPERTY TAX LEVY BE EXTENDED FOR THE FOLLOWING PURPOSES:

- ACQUISITION OF PARKS, OPEN SPACE AND NATURAL AREAS.
- ACQUISITION AND DEVELOPMENT OF TRAILS (SUCH AS HIGH LINE CANAL, LEE GULCH, MARY CARTER GREENWAY, BIG DRY CREEK, AND WILLOW CREEK).

SUCH EXTENSION (TO BE FROM THE CURRENT EXPIRATION OF 2010) TO A PERIOD OF TEN (10) YEARS FOR COLLECTION THROUGH AND INCLUDING FISCAL YEAR 2020, PURSUANT TO THE ORIGINAL TERMS, AND FOR THE ADDITIONAL USE OF DEVELOPMENT AND MAINTENANCE OF SAID OPEN SPACE, PARKS AND TRAILS, ALL AS A VOTER APPROVED REVENUE CHANGE?

Number of **YES** votes cast: 15,057  
Number of **NO** votes cast: 7,608

CERTIFIED this 10th day of May, 2010.

\_\_\_\_\_  
Susan M. Rosser, Canvasser

\_\_\_\_\_  
Timothy J. Flynn, Canvasser

\_\_\_\_\_  
LaDonna M. Jurgensen, Canvasser

\_\_\_\_\_  
Donna K. Shephard, Designated Election Official

Contact Person for the District:  
Business Address of the District:  
Telephone Number:

David A. Lorenz, Executive Director  
6631 South University Boulevard, Centennial, CO 80121-2913  
Tel. 303/798-5131

/ds

**SIGNED**





**South Suburban  
PARKS AND RECREATION**

State of Colorado,  
Arapahoe, Douglas and Jefferson counties

**Oath of Office**

32-1-901, C.R.S.

I, **Michael T. Anderson**, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of South Suburban Park and Recreation District upon which I am about to enter.

**SIGNED**

State of Colorado            )  
  ) ss.  
County of Arapahoe         )

Subscribed and sworn to before me this 12th day of May, 2010 by Michael T. Anderson.

Donna K. Shephard, Notary Public  
My commission expires April 15, 2014.



**South Suburban  
PARKS AND RECREATION**

State of Colorado,  
Arapahoe, Douglas and Jefferson counties

**Oath of Office**

32-1-901, C.R.S.

I, **Pamela M. Eller**, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of South Suburban Park and Recreation District upon which I am about to enter.

**SIGNED**

State of Colorado            )  
  ) ss.  
County of Arapahoe        )

Subscribed and sworn to before me this 12th day of May, 2010 by Pamela M. Eller.

Donna K. Shephard, Notary Public  
My commission expires April 15, 2014.