

**SOUTH SUBURBAN PARK AND RECREATION DISTRICT  
REGULAR MEETING NO. 831  
MINUTES**

**Call to order**

A regular meeting of the Board of Directors of South Suburban Park and Recreation District was called to order at 5:38 pm, Wednesday, January 14, 2015 at the Goodson Recreation Center, 6315 South University Boulevard, Centennial, Colorado. Chair John Ostermiller presided.

(Note to the minutes file: The December 24, 2014 sessions were cancelled, with appropriate special notice accomplished per Statute. /ds)

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

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

**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  
Rich Meredith, Executive Director, Hudson Gardens  
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 wished members a Happy New Year! and convened the Study Session. The group discussed the items on the posted agenda.

The Board paused at 6:55 pm and returned to the public meeting at 7:05 pm.

**Special announcements: Introduction of new employees**

- Mrs. Heyn introduced Kristin Kolstedt, CHRP, Human Resources Manager.
- Mr. Priddy introduced Steven Ritz, Maintenance Technician on the Parks & Open Space Department's Athletic Fields crew.
- Mr. Dikeman introduced Brent Linart, the Hospitality Department's Food & Beverage Supervisor at the Family Sports Center.

**Legal Counsel's report**

**Jamison property sale update**

Referring to the planned sale of the Jamison property (formerly, the District Service Center, address: 101 West Jamison Avenue) to a residential developer, Mr. Flynn reported that the developer has run into some difficulties in obtaining a water & sewer line easement to service the proposed development from the adjacent homeowners' association. South Suburban has had an access easement, which was used for a utility line. The

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purchaser has requested the District's assistance by initiating a quiet title by motion, and has agreed to pay for the litigation. Staff recommended support of the motion.

Mrs. Rosser asked for the reason for the HOA's adversity, especially as there was planned compensation for the easement. Mr. Lorenz explained that the HOA leadership is an attorney, who objects to the development; she is opposing the easement, to keep the development from happening; she wants the District to build a park. Mr. Lorenz has informed the HOA leadership that the District has had no plans to develop the property for recreation purposes. It's hoped that the litigation filing will get the attention of the entire HOA; if the District takes the matter to court, then the HOA would have to pay legal costs. Mr. Ostermiller agreed, the issue is political; this is the one action the opposition can take, short of a legal action against the City. Mrs. Rosser asked if it was true that the whole HOA membership isn't involved in this opposition, and Mr. Lorenz suggested that they don't understand the situation. Mrs. Rosser asked if there's any merit to simply stating "This is the next step," vs. initiating the litigation; and Mr. Lorenz believes the District needs to take action. Mrs. Rosser asked, if the developer doesn't acquire the easement from the HOA, can they "work around it"? Mr. Lorenz explained the alternative would be to build the line under Jamison Avenue; the City doesn't want the road taken apart, and it would be expensive. Mr. Flynn added, the residential development needs water service for fire protection, and therefore this has to happen.

**MRS. ELLER MOVED TO AUTHORIZE LEGAL COUNSEL TO PURSUE A QUIET TITLE ACTION FOR A PRESCRIPTIVE UTILITY EASEMENT WITHIN THE BOUNDARIES OF THE PLATTED ACCESS EASEMENT, AT THE NORTHEAST CORNER OF THE JAMISON PROPERTY. Mrs. Rosser seconded the motion, which was approved unanimously (5-0).**

### Denver Water negotiations, City of Littleton

Noting the City of Littleton's Director of Public Service, Charlie Blosten's, imminent retirement, Mr. Ostermiller asked if other City staff are also working with Denver Water on several issues related to water service, impacting several District properties. Mr. Lorenz reported that the Deputy City Manager is involved, but even so the City is losing a lot of construction knowledge and experience with Mr. Blosten's retirement. Mr. Lorenz and Mr. Ostermiller agreed that negotiations with Denver Water will proceed slowly. On behalf of the District, water attorney Evan Ela has told the Denver Water legal counsel that several potential projects need to be addressed at the same time.

### Other

Members had no further questions. Mr. Flynn referred the group to his confidential legal report for a discussion of other matters.

### **Minutes approval**

Board members had no corrections, additions, or changes. Therefore, **with no objections, the minutes of meeting no. 830, December 10, 2014 stood approved as presented.**

### **Citizens' comments**

No public had signed up to speak tonight, or had remained to speak.

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### 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 DECEMBER 2014 IN THE AMOUNT OF \$4,832,476.00**
- B) **ACCEPT AN AMENDED AND RESTATED TRAIL EASEMENT AGREEMENT FROM THE GEORGETOWN VILLAGE HOME OWNERS ASSOCIATION FOR THE CENTENNIAL LINK TRAIL.**

**MR. ANDERSON MOVED TO ACCEPT ITEMS A–B. Mr. LaBrash seconded the motion.** There was no further discussion. **Consent agenda items were approved unanimously (5-0).**

### NEW BUSINESS

There were no public hearing items this evening.

### 2015 Regular Business Meeting schedule, Resolution for posting agendas

The Board had in their packet the annual resolution regarding posting for regular meetings, specifying as in years past Goodson Recreation Center. As before, the District will hold regular Board sessions on the second and fourth Wednesday evenings each month.

**MRS. ROSSER MOVED TO ADOPT THE RESOLUTION STATING THAT THE 24-HOUR NOTICE OF MEETINGS (AGENDAS) OF THE DISTRICT BOARD WILL BE POSTED AT THE GOODSON RECREATION CENTER. Mrs. Eller seconded the motion.** There was no discussion, **and the motion was approved unanimously (5-0).** (A copy of the Resolution is attached hereto and made part of the permanent record.)

### Riverside Downs, review of proposed master plan

Mr. Lorenz reported that the draft maintenance agreement really isn't ready for the Board's review tonight; work continues. The master plan for the improvements to the recreation property is ready and will be presented for approval at a joint meeting of the Board of Directors and Littleton City Council on January 20. The property is located by Belleview Avenue and Santa Fe Drive, on the Mary Carter Greenway, and immediately east of the Riverside Downs shopping center. (Special posting for the joint meeting has been accomplished per Statute. See announcements and emergency items, below. /ds) Members directed their attention to the proposed master plan, and Brett Collins presented. It was noted that the Board reviewed the two versions of the draft plan in August 2014.

Currently, there is only the Mary Carter Greenway dual trail in this area. Proposed improvements include formalized river access, improved shopping center access, realignment of the dual trail, additional trail spurs with art nodes, a trail connection to West Belleview Avenue, shade structures, rest areas, wayfinding signage, improvements to the shopping center plaza, a bocce ball court, and landscape additions.

The main change resulting from this new development for the District will be some increased maintenance responsibility. Maintenance in the recreation development will be divided up as follows: The shopping center will have responsibility for the area immediately west of the westernmost north-to-south dual trail, and the District will have responsibility for the area to the east. In one location, there will be an access to the River; the District will provide day-to-day maintenance for that area; the Urban Drainage and Flood Control District

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would provide aggressive maintenance in a flood situation. It's anticipated the District's annual, additional maintenance costs will amount to \$2,500, and mainly the increase would be to maintain the new concrete trail to Belleview Avenue.

The City of Littleton has budgeted \$900K for the project and is approaching Arapahoe County Open Spaces for a non-competitive grant allocation, \$500K, from the South Platte Working Group earmark.

On review of the plan, Mr. LaBrash asked for the location of the actual north-to-south property line between the shopping center and the public property; staff responded, it follows approximately the westernmost trailway. Mrs. Eller asked what recourse the District would have if the shopping center doesn't maintain its part of the recreation development to the District's standards. Mr. Lorenz explained there isn't anything in writing yet to define this in detail, and the agreement needs to include a clause, to the effect that future property owners would also take care of the development. The plan proposes some expensive features, including an amphitheater and bocce ball court. Mrs. Eller expressed concern that trail users would assume that maintenance responsibility is the District's. She asked about safeguards to maintain the standard; Mr. Lorenz agreed that these matters need to be spelled out in the agreement. To Mr. Ostermiller's question, Mr. Lorenz explained that the agreement would not be in place by January 20, 2015, but it needs to be in place before the project is bid.

Mr. LaBrash asked about the shopping center's financial contribution to the recreation development, and Brett Collins affirmed that the proposed \$60K would not pay for much development. Mr. LaBrash added, it looks like the bocce ball court is on District land, and the shelter is half on shopping center and half on public property. Mr. Lorenz believes, if the shopping center doesn't perform the maintenance to District standards, then the City and District could access the private land to cure the issues, with an appropriate easement in place. Brett added, the public riverside property is owned by the Colorado Water Conservation Board and not the District; the District holds an agreement with the Water Conservation Board for recreational use. The Water Conservation Board's representative has approved the improvements. Mr. Lorenz added that issues need to be resolved regarding responsibilities, etc. soon.

Mr. Anderson asked if the \$60K is allocated to pay for something specific. Brett and Mr. Lorenz reported, the draft states it would be used for planning, design, and construction. Mr. Lorenz added, this draft agreement is being negotiated by the City. The District has worked in the past with Littleton Capital Partners (LCP, the shopping center owner/developer) on several projects, and they're a local firm. LCP just bought the center recently, and he's not aware of their long-term commitment.

Mrs. Rosser asked about informational public meetings held. Mr. Lorenz responded the District has followed its process. District staff posted a meeting date on the Mary Carter Greenway, and the meeting was held last week. Only two consulting staff and Mr. Lorenz attended.

To Mrs. Rosser's question, Mr. Lorenz reported the Councilmember who is supporting this project wants it to be complete in May 2015, for an opening event along with some other City events. At this point, staff and consultants believe the recreation development won't be started until the off-season (Fall 2015 onward) due to conflicts with the shopping center. Brett reported that the construction drawings are complete but, funding is not in place from Arapahoe County; and any construction in advance of the County agreement could jeopardize that funding. They are asking the County for \$530K from the South Platte Working Group grant earmark, and those funds will require a 50% match. After the Riverside Downs proposed allocation, the South Platte Working Group would have \$1.3 million available for other projects. The original Working Group allocation was \$5 million. The County has let staff know that the County may be more frugal in the future, with several current and anticipated projects coming up; and projects may not be funded "on demand."

Staff was not requesting a formal approval tonight, but instead a review by the Board of Directors in advance of the January 20 joint meeting. A quorum of three Boardmembers will attend the January 20 meeting for the

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approval. Mr. Ostermiller asked staff to formulate a strong draft of the approval motion and deliver it to Boardmembers by email.

Mrs. Rosser asked if the rest of the City Council is likely to be on board with this proposed project, and Mr. Ostermiller believes they will be. The group agreed that it's a good project and an enhancement to the shopping and recreation areas. Mr. Anderson added, Littleton Community Partners is getting a bargain for their \$60K investment.

Boardmembers had no further comments at this time.

### High Line Canal Enhancements

Mr. Lorenz noted that this was the presentation given to the High Line Canal Working Group recently. Brett Collins reported that Planning staff has been working for a couple of years to create a packet of projects, with Littleton and Centennial representatives. A study, prepared by Holweger and Advanced Design Services for the Working Group, has identified a lot of areas that could be improved. The Working Group representatives toured the Canal and came up with a priority list, which mostly aligned with the original enhancements report.

The Board of County Commissioners has approved the projects informally, and the allocation will be included on a future Commissioners consent agenda.

The projects and costs are:

<b>Pedestrian bridge replacements:</b>	Southbridge Swim & Tennis South Bannock Street South Suburban Ice Arena deKoevend Park entry
<b>New pedestrian bridge:</b>	South Franklin Street
<b>Trail connection:</b>	South Elati Street
<b>Restroom:</b>	Milliken Park

The projects are spread along the entire length of the Canal in the south metro area. Staff has approached Arapahoe County Open Spaces (ACOS) for project funding. These projects total \$1.25 million, with allocated matches by the District at \$300K, the City of Littleton at \$100K, the City of Centennial at \$225K, and Arapahoe County Open Spaces at \$625K.

Brett reviewed each project in some detail. The bridges projects, include infrastructure improvements, widened bridges to improve access, and more aesthetically-pleasing bridges—much like those installed recently on the Centennial Link Trail. To Mrs. Rosser's question, Brett reported that the existing bridges are at least twenty years old, and generally are as old as the adjoining subdivisions. For the restrooms projects, the goal is to construct several on-trailway bathrooms about two miles of each other. For all the projects, the County would provide a maximum match; and if a construction project exceeds costs, then the partners (District and the cities) would be expected to come up with the extra funds.

Mrs. Rosser asked if funding for a proposed conservation easement, for an open space property immediately west of Goodson Recreation Center, is off the table. Mr. Lorenz responded, he is still working on it. Originally, ACOS wasn't in favor of funding the easement at all; at this time, they are willing to consider it with two conditions: 1) that there is also some public access on the property. This is an issue, as the owners are keeping horses on the property. And 2) that there will be more local match (from the District and Centennial) for the easement acquisition, and so ACOS' contribution would be less than 50%. At this time, Mr. Lorenz is trying to

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set up meetings with Centennial, Arapahoe County and South Suburban representatives to continue that discussion. He stated, this is probably the most valuable open space to acquire in western Arapahoe County.

To Mrs. Rosser's question, Mr. Lorenz reported that a proposed tree replacement program along the Canal was taken off the table by ACOS, at least for now. The ACOS representatives want very specific information for further consideration, such as the trees' species, and how they'll be irrigated. Brett added, there is \$50K in the current District budget to replace trees along the Canal.

Mr. Ostermiller asked if there is a way to stipulate that the conservation easement could stipulate public access to the property, starting after a few years. Discussion will have to continue with the property owners' family representative. Mr. Lorenz stated, he didn't believe the original charge creating Arapahoe County Open Spaces required public access to an acquired property.

Mr. Anderson asked if the bridges would be ADA-accessible, from both sides. Brett explained the bridges would meet ADA standards where possible; currently, only Federal bridge projects are required to meet ADA. Cherry Hills Village has been installing a similar style of bridge by the Canal. There is a current effort to create a consistent look for the Canal (bridges, signage, and other items).

To Mr. Anderson's question, staff reported that two of the bridges will be accessible by maintenance: South Suburban Ice Arena and Franklin. To Mrs. Rosser's question, Brett reported that the Littleton Community Trail bridges by Georgetown Village, over Slaughterhouse Gulch, and for Willow Creek Trail are accessible by maintenance vehicle.

To Mrs. Eller's question, Brett affirmed that Denver Water has to sign off on any changes to the Canal. Staff has reviewed existing contracts. There are license agreements in place for all the existing bridges, and staff will work to acquire a license for the Franklin bridge. Mr. Lorenz added, the Denver Water representative who attends the Working Group meeting has stated, these projects are a vast improvement.

Mrs. Rosser asked about the life expectancy of the bridges, and Brett estimated 30+ years. Mrs. Rosser referred to previous discussions about Denver Water's not running any water in the Canal, starting in some future year; and she wondered if the Canal would be filled in. Mr. Lorenz suggested that the bridges could be moved to other locations if the latter happens. At any rate, there is ongoing discussion about allowing stormwater runoff in the Canal. The cost of filling in the Canal would be high. There's also been a suggestion to have "high" and "low" trailways on the Canal.

Mrs. Eller praised the final product, stating, the District has been very wise to put together a package of projects and to present it to the High Line Canal Working Group and County at this point. After the Holweger report, there was some inertia. The District took the initiative and obtained some funding for District projects, and hopefully our success will encourage the other members to plan projects. She praised the work of Brett Collins and the Planning staff, and Mr. Lorenz.

Mrs. Rosser stated she really liked the presentation, as it shows the need for improvements and raised a level of awareness.

Mr. Ostermiller stated, the District just needs to get through the County's process. The package of projects is everything they've asked for, over the years. Mr. Lorenz added, the Commissioners were receptive and complimentary. Mrs. Eller added, Shannon Carter stated the package was what the County was looking for.

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### **Arapaho Park playground renovation, Writer's Vista Park playground and ballfield renovation, and Progress Park site plan grant requests. Resolutions to endorse 2015 grant applications to Arapahoe County Open Spaces (ACOS)**

Brett Collins presented. As in past years, District staff began grant applications to meet the standard ACOS grant cycle (typically in the spring) and County requirements. Therefore, staff began work in 2014, and estimated match funds were included in the approved 2015 Budget. Then the ACOS staff held a training meeting and set some new programming initiatives, which will make the County grant program more like the Great Outdoors Colorado grant program. Significantly, rules have changed regarding the calculation of match funds. Therefore, tonight staff asked for resolutions of support for the spring-cycle applications tonight as well as \$94K in additional funding. Mr. Lorenz added, as the \$94K includes contingencies, it may not be spent.

Brett continued. Previously, staff anticipated requesting a grant to improve Sterne Park. They had proposed that both the District and City of Littleton would ask for grants; they were told by ACOS staff that this would not be permitted. With the changes to the program, however, there is an opportunity to request a larger grant amount during the new fall cycle. Therefore, at this time, staff was asking to transfer some of the Sterne Park match allocation in the 2015 Budget to the Writer's Vista and Arapaho Park allocations. Staff is estimating that the Sterne Park improvements will need a total budget in the range of \$500-700K, and the District's match will be about \$240K. At the appropriate time, staff will return to the Board of Directors and will talk to the Littleton City staff.

To Mrs. Eller's question, Brett explained the changes to the match requirements and contingencies. Also, the District will be responsible to pay any overages itself.

#### **MR. ANDERSON MOVED TO:**

- **APPROVE THREE RESOLUTIONS TO "ENDORSE APPLICATION FOR FUNDS" FOR THE 2015 ARAPAHOE COUNTY OPEN SPACES GRANT PROGRAM. IF AWARDED, THE MONIES WILL BE USED TO CONSTRUCT THE ARAPAHO PARK PLAYGROUND RENOVATION AND WRITER'S VISTA PARK PLAYGROUND AND BALL FIELD RENOVATION, AND TO PRODUCE THE PROGRESS PARK SITE PLAN.**
- **REALLOCATE \$93,000 FROM THE 2010 1-MILL FUND DESIGNATED FOR THE STERNE PARK ACOS GRANT, AND ALLOCATE \$67,000 FROM THE 2010 1-MILL FUND UNDESIGNATED CAPITAL OUTLAY TO THE WRITER'S VISTA ACOS GRANT, FOR A TOTAL BUDGET NOT TO EXCEED \$460,000. AND**
- **ALLOCATE \$27,000 FROM THE 2010 1-MILL FUND UNDESIGNATED CAPITAL OUTLAY TO THE ARAPAHO PARK ACOS GRANT, FOR A TOTAL BUDGET NOT TO EXCEED \$345,000.**

**Mrs. Rosser seconded the motion.** There was no further discussion, and **the motion was approved unanimously (5-0).** The District will be apprised of the County's grant awards in June 2015. (Copies of the resolutions are attached hereto and made part of the permanent record.)

#### **Board of Directors items**

Mrs. Rosser reported on the most recent Lone Tree Subcommittee meeting. Discussions included an extensive report by Jay Dikeman on Hospitality Department initiatives and opportunities, and the proposed Lincoln bridge construction.

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Mrs. Rosser also watched the Willow Creek Park bridge placement. She reported that most of the trail users she spoke to, are appreciative of the project. She was happy that the eroded cliff near the playground will be re-graded, and will be made safer and look nicer.

Mrs. Eller noted media reports on the giant sinkhole in Louisville, over an old coal mine. She asked if any more sinkholes have been found in the South Platte riverbed. Mr. Priddy responded there haven't been. The single sinkhole discovered has been fixed as part of the Phase 2 enhancements. Skot Latona observed the repair process for the District; he reported that, with special equipment, the contractor was able to make the repairs in about 30 minutes, and it probably would have taken District crews about 10 days.

Mr. Anderson reported on an article in the Voice about the proposed Lincoln bridge project. There will be public meetings during Summer 2015. The City intends to move ahead at the end of 2015. Mr. Ostermiller asked staff to provide press clippings about the bridge in future Board packets.

### Announcements and emergency items

Mr. Ostermiller announced:

- The joint meeting with Littleton City Council to approve Riverside Downs master plan, January 20, 6:30 pm, at the Littleton City Center, 2255 West Berry Avenue.
- The Board budget retreat (special study session): February 25, 2015, start time 8 am, at the Lone Tree Clubhouse, 9808 Sunningdale Drive.

Mr. Ostermiller asked about the date for Charlie Blosten's retirement reception, to held at Hudson Gardens. Mr. Lorenz believes it will be held the evening of February 25. As the day-long budget retreat will be followed by the regular Study Session at 5:30 pm, Mr. Ostermiller asked staff not to plan a public meeting at 7 pm that night. At Mr. Ostermiller's request, Boardmembers shared vacation dates in February and March. Mr. Ostermiller is anticipating some additional meetings.

### Executive Session

At 8:20 pm, Mr. Ostermiller announced there was a request for an Executive Session to address a personnel matter. Therefore,

**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.**

**AND SPECIFICALLY EXECUTIVE DIRECTOR DAVE LORENZ' ANNUAL REVIEW, with attendance by the Boardmembers and Mr. Lorenz only. Mr. LaBrash seconded the motion, which was approved unanimously (5-0).**

The Board paused briefly, continued into Executive Session at 8:25 pm, and returned from Executive Session at 9 pm.

### Adjournment

There being no further business to come before the Board, the group adjourned for the evening at 9 pm.

Donna Shephard  
Executive Assistant

/ds

**RESOLUTION**

**WHEREAS** special districts are required by Subsection 24-6-402-(2)(c), C.R.S., to designate annually at the District Board's first regular meeting of each calendar year, the place at which notice will be posted at least 24 hours prior to each meeting,

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SOUTH SUBURBAN PARK AND RECREATION DISTRICT AS FOLLOWS:**

1. **NOTICES** of meetings (formal and study sessions) and agendas of the District Board, required pursuant to C.R.S. 24-6-401, et seq., shall be posted within the boundaries of the District at least 24 hours prior to each meeting at the following location:

**GOODSON RECREATION CENTER  
6315 SOUTH UNIVERSITY BOULEVARD  
CENTENNIAL, ARAPAHOE COUNTY, COLORADO**

2. **NOTICES** of special formal meetings required to be posted at three public places within the District and at the offices of the County Clerks at least 72 hours (three days) prior to said meeting shall continue to be made pursuant to C.R.S. 32-1-903(2).

ADOPTED this 14<sup>th</sup> day of January, 2015.

South Suburban Park and Recreation District,  
by

**SIGNED**

\_\_\_\_\_  
John K. Ostermiller, Chairman

ATTEST:

\_\_\_\_\_  
Pamela M. Eller, Secretary

## RESOLUTION TO ENDORSE APPLICATION FOR FUNDS

WHEREAS, the South Suburban Park and Recreation District ("the District"), as part of its mission statement acquires and improves land within the District boundaries to develop and provide park and recreation facilities for the public;

WHEREAS, Arapahoe County Open Spaces provides funding for such projects through distribution of its Open Space Grant monies;

WHEREAS, the District provides park and recreation services to the residents of the cities of Bow Mar, Centennial, Columbine Valley, Littleton, Lone Tree, and Sheridan and portions of Arapahoe, Douglas and Jefferson Counties;

WHEREAS, the Arapaho Park Playground Renovation Project is an outdoor park facility open to the general public,

NOW THEREFORE, be it resolved that the South Suburban Park and Recreation District Board of Directors shall and hereby does endorse the following:

- 1: The Board of Directors of the District strongly supports the grant application for the Arapaho Park Playground Renovation Project.
- 2: The Board of Directors of the District has appropriated 25% of the overall project cost in matching cash funds for said Arapahoe County Open Spaces Grant and authorizes the expenditure of funds necessary to meet the terms and obligations of the awarded grant.
- 3: The District commits to completing the Arapaho Park Playground Renovation Project if the grant is awarded.
- 4: The project site is owned by South Suburban Park and Recreation District.
- 5: The South Suburban Park and Recreation District will maintain the Arapaho Park Playground Renovation Project in a high quality condition and will appropriate funds for maintenance in its annual budget.
- 6: If the grant is awarded, the South Suburban Park and Recreation District Board of Directors hereby authorizes the Executive Director to sign the grant agreement with Arapahoe County.
- 7: This resolution is in full force and effect from and after its passage and approval.

DATED this 15th day of January 2015.

South Suburban Park and Recreation District, by

ATTEST:

**SIGNED**

\_\_\_\_\_  
John K. Ostermiller, Chairman

\_\_\_\_\_  
Pamela M. Eller, Secretary

## RESOLUTION TO ENDORSE APPLICATION FOR FUNDS

WHEREAS, the South Suburban Park and Recreation District (“the District”), as part of its mission statement acquires and improves land within the District boundaries to develop and provide park and recreation facilities for the public;

WHEREAS, Arapahoe County Open Spaces provides funding for such projects through distribution of its Open Space Grant monies;

WHEREAS, the District provides park and recreation services to the residents of the cities of Bow Mar, Centennial, Columbine Valley, Littleton, Lone Tree, and Sheridan and portions of Arapahoe, Douglas and Jefferson Counties;

WHEREAS, the Progress Park is an outdoor park facility open to the general public,

NOW THEREFORE, be it resolved that the South Suburban Park and Recreation District Board of Directors shall and hereby does endorse the following:

- 1: The Board of Directors of the District strongly supports the planning grant application for the Progress Park Site Plan.
- 2: The Board of Directors of the District has secured 10% of the overall project cost in matching cash funds for said Arapahoe County Open Spaces Grant and authorizes the expenditure of funds necessary to meet the terms and obligations of the awarded grant.
3. The District commits to completing the Progress Park Site Plan if the grant is awarded.
- 4: The project site is owned by the City of Littleton and managed by South Suburban Park and Recreation District.
- 5: The South Suburban Park and Recreation District will maintain the Progress Park in a high quality condition and will appropriate funds for maintenance in its annual budget.
- 6: If the grant is awarded, the South Suburban Park and Recreation District Board of Directors hereby authorizes the Executive Director to sign the grant agreement with Arapahoe County.
- 7: This resolution is in full force and effect from and after its passage and approval.

DATED this 15th day of January 2015.

South Suburban Park and Recreation District, by

ATTEST:

**SIGNED**

\_\_\_\_\_  
John K. Ostermiller, Chairman

\_\_\_\_\_  
Pamela M. Eller, Secretary

MRT/ds

## RESOLUTION TO ENDORSE APPLICATION FOR FUNDS

WHEREAS, the South Suburban Park and Recreation District (“the District”), as part of its mission statement acquires and improves land within the District boundaries to develop and provide park and recreation facilities for the public;

WHEREAS, Arapahoe County Open Spaces provides funding for such projects through distribution of its Open Space Grant monies;

WHEREAS, the District provides park and recreation services to the residents of the cities of Bow Mar, Centennial, Columbine Valley, Littleton, Lone Tree, and Sheridan and portions of Arapahoe, Douglas and Jefferson Counties;

WHEREAS, the Writer’s Vista Park Playground and Ball Field Renovation Project is an outdoor park facility open to the general public,

NOW THEREFORE, be it resolved that the South Suburban Park and Recreation District Board of Directors shall and hereby does endorse the following:

- 1: The Board of Directors of the District strongly supports the grant application for the Writer’s Vista Park Playground and Ball Field Renovation Project.
- 2: The Board of Directors of the District has appropriated 25% of the overall project cost in matching cash funds for said Arapahoe County Open Spaces Grant and authorizes the expenditure of funds necessary to meet the terms and obligations of the awarded grant.
3. The District commits to completing the Writer’s Vista Park Playground and Ball Field Renovation Project if the grant is awarded.
- 4: The project site is owned by South Suburban Park and Recreation District.
- 5: The South Suburban Park and Recreation District will maintain the Writer’s Vista Park Playground and Ball Field Renovation Project in a high quality condition and will appropriate funds for maintenance in its annual budget.
- 6: If the grant is awarded, the South Suburban Park and Recreation District Board of Directors hereby authorizes the Executive Director to sign the grant agreement with Arapahoe County.
- 7: This resolution is in full force and effect from and after its passage and approval.

DATED this 15th day of January 2015.

South Suburban Park and Recreation District, by

ATTEST:

**SIGNED**

\_\_\_\_\_  
John K. Ostermiller, Chairman

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Pamela M. Eller, Secretary