

**SOUTH SUBURBAN PARK AND RECREATION DISTRICT
REGULAR MEETING NO. 849
MINUTES**

Call to order

A regular meeting of the Board of Directors of South Suburban Park and Recreation District was called to order at 5:40 pm on Wednesday, July 8, 2015 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

Legal Counsel: Tim Flynn, Esq.

Management Staff: Deanna R. Heyn, Acting Executive Director
Dave Brueggeman, Acting Director of Parks & Open Space
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
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.

Mrs. Heyn introduced

- Rob Hanna, the District's new Executive Director, who is planning to start work on July 31. Rob was attending tonight as a guest.

The Board paused briefly at 7:01 pm and returned to the public meeting at 7:09 pm.

PUBLIC MEETING CONTINUED

Mindy Albert, Admin. Office Coordinator introduced Shawna D'Amato, the new Admin. Assistant and Receptionist at the Administration Building.

Clay Shuck introduced

- Brady Harper, Aquatics Specialist for Lone Tree Recreation Center Pool and Cook Creek Pool; and
- Austin Tasler, Aquatics Specialist at Goodson Recreation Center.

Legal Counsel's report

Mr. Flynn referred the Board to the written report in tonight's Board packet. Some items would be addressed later this evening in Executive Session.

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Minutes approval

Board members had no corrections, additions, or changes to the minutes for the June 10, 11, 12, 17, and 24 regular and special sessions. Therefore, **with no objections, the minutes of meeting nos. 844–848 stood approved as presented.**

Citizens' comments

No public signed up to speak tonight or expressed interest in speaking at this time.

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 JUNE 2015 IN THE AMOUNT OF \$1,407,852**
- B. APPROVE THE "INTERGOVERNMENTAL AGREEMENT, SSPRD/CITY OF CENTENNIAL, EAST EASTER AVENUE: TERM LESS THAN SIX MONTHS."**
- C. APPROVE A RESOLUTION TO "ENDORSE APPLICATION FOR FUNDS" FOR THE 2015 ARAPAHOE COUNTY OPEN SPACES FALL CYCLE GRANT PROGRAM. IF AWARDED, THE MONIES WILL BE USED TO CONSTRUCT THE STERNE PARK PLAYGROUND, SHELTER AND RESTROOM RENOVATIONS.**

MR. ANDERSON MOVED TO ACCEPT ITEMS A-C. Mr. LaBrash seconded the motion. There was no further discussion. **Consent agenda items were approved unanimously (5-0).** (A copy of the Grant Resolution is attached hereto and made part of the permanent record.)

NEW BUSINESS

There were no public hearings this evening.

New Park Planner II position, request for approval and 2015 budget allocation

Mrs. Heyn introduced the topic. It is fairly rare that District staff would request the creation and funding of a new full-time position in the middle of a year. (The District has only added a net increase of 7 new full-time positions in the last 10 years, for a total of 230 positions at this time.) The creation of an additional planner position has been a topic of discussion for 12 months. The need for another planner was a consideration, anticipating the passage of the 2-Mill ballot question by the voters (November 2014), with an ensuing, aggressive focus on maintaining what we have, repairs, and improvements to be completed across the District. A lot of thought and discussion has been shared with the Board of Directors about our lengthy project list and the time it takes to get projects done. An alternative to hiring additional staff—utilizing consultants for specific tasks—has been tried; it is a costly option.

If the District would wait to hire until after the 2016 Budget is approved and 2016 funds are available to spend, likely the planner position would be filled no sooner than March 2016. Additional costs of delaying would include lost last-minute opportunities (for instance, new grant funds and partnerships); for example, five to ten potential opportunities have come up in the last four to five weeks alone.

Brett Collins and Melissa Reese-Thacker, Senior Planner continued. Brett referred Boardmembers to his written comments in tonight's packet, which outline "what we're up against" and the typical tasks a planner would

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perform to bring a project to fruition. There are 57 projects slated for 2014; Planning staff doesn't know how long each individual project will take; for instance, planning approvals vary from county to county and city to city. There is a backlog of project work currently, including grant projects. Project costs (materials and labor) are escalating, so there is an economy to be gained if construction projects can be started and finished sooner rather than later. Partly, this position request is in response to the District cities' expectations; there isn't a lot of flexibility in schedules, when cities are awarded grants. Also, Brett and Mrs. Reese-Thacker are working details of projects as well as providing project and department oversight at this time, and additional time should be spent by management on costs and construction drawings. Brett's goal is to let his Planning staff to work the nuts & bolts of projects in the future. Since the District and the City of Littleton won all the grants they applied for during the 2015 Arapahoe County Open Spaces grant cycle, there is even more work to do. Planning staff needs to review the workload now and decide if the District can get it done.

Therefore, tonight staff was requesting that the Board approve creation of the new position as well as some new funding in 2015, to cover salary and benefits costs for an additional planner, estimated at \$34,450.

Mrs. Reese-Thacker spoke about the timing of the request. The District can and does start spending capital funds right away at the beginning of each year. Given the need to orient and train any new planner, if that person would be hired in March 2016, then the earliest the person would really be working independently, would be June 2016. It's important to meet schedules for the benefit of internal and external customers. She noted, actually, the District had five planners on staff in 2003–4, when the District was building out GO Bond-funded projects; therefore, this current request is just "ramping up" again to meet customer expectations.

Mrs. Heyn stated that Planning staff does an exceptional job, and it's time for the Department to be staffed (resourced) appropriately in order to be as efficient and effective as possible.

Boardmembers addressed the request.

Mr. Ostermiller stated, the written comments explained the situation very well.

Mr. Anderson explained his concern is with the timing. There are outside resources the District could use, instead of hiring another staffmember at this time. The current workload isn't substantially different from what it has been for 3-4 years; and perhaps the Department should try to get along for a few more months as it has. Mrs. Heyn assured Mr. Anderson that they've tried to get along for the last nine months. Last year, the Board and staff didn't want to discuss the addition of an employee before the November 2014 election, and so it is being addressed at this time.

Mrs. Rosser stated she was relieved when she saw staff's comments. She fully supports staff's proposal. She noted the amount of time that planner Chad Giron had to spend on the Big Dry Creek trailhead by Littleton High School. She believes projects have been taking longer to complete for over last seven years. She relayed a recent comment from a citizen regarding the Arapaho Park playground, on receiving the Arapahoe County Open Spaces grant—When will it be done?, concluding, A quick completion is now a public expectation, once funding is available for a project. She stated she fully supported staff's proposal.

Mr. LaBrash also addressed the timing of the position request. The new Executive Director may have some ideas and options not currently available to staff. While the Board knows that Planning staff works exceptional hours, this request is off the typical budget cycle; the position should be considered with other departments' staffing requests during the upcoming 2016 Budget preparation. He wants Mr. Hanna to weigh in and bring his comments to the Board of Directors after he has time to digest the matter. Mrs. Heyn responded, the process of hiring still would take time in 2015, and Mr. Hanna could choose to stop the process when he comes on board at the end of July. The Board of Directors has charged staff to keep moving forward on some things as the search for the new Executive Director has been completed, and staff believes filling this position should happen sooner, rather than later.

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Mr. Ostermiller asked about the current job market for an experienced planner, suggesting that the currently recovering economy and construction boom probably will make filling the position difficult. Mrs. Heyn agreed; she reported that the published salary range for the Park Planner II position may be an issue, though the District tries to offer competitive salaries for all positions. She concluded, this is also a reason to move forward sooner.

Mrs. Eller stated she supported this request. She believes over the last three years, the District has ended up further and further behind on the project schedule, and she doesn't believe the District has enough planning staffmembers. This is an eclectic department. During the election, the Board discussed a potential position; and now Great things have been promised to constituents with the 2-Mill Fund. Now is the time to gear up and catch up, and plan quicker turnarounds. She was surprised, coming on the Board, about how long projects typically take.

Mr. Ostermiller summarized. Probably it will take more time than usual to find the right employee for this position. In addition (as discussed in Study Session. See Announcements and Emergency Items below. /ds), the Littleton City Council and Board may be approving a final master plan for Reynolds Landing this month, and the City will expect the District to start work immediately, as the agency responsible for developing the City's parks. Work keeps piling up, and the District will get buried if it doesn't act now. He agreed with Mrs. Heyn and added, it may take 90-180 days to fill the planner position. The new Executive Director could stop the process of hiring if he believes that's what should be done. Mr. Ostermiller has concerns about how long the projects are taking; he noted that the Creekside Experience Park (See below) was named two years ago and set on the path for development, and construction is happening just now. There is a downside for not doing something at this time. He asked for a motion.

MRS. ELLER MOVED TO APPROVE THE ADDITION OF A FULL-TIME PARK PLANNER II POSITION TO THE PLANNING & DEVELOPMENT DEPARTMENT, AND ALLOCATE \$34,450 FROM GENERAL OPERATING CONTINGENCY FOR THE ANTICIPATED 2015 SALARY & BENEFITS COSTS. MRS. ROSSER SECONDED THE MOTION. Staff reported that the salary and benefits estimate was for period of August–December 31, 2015. **Mrs. Rosser seconded Mrs. Eller's motion, which was approved by majority (3–2), with Messrs. Anderson and LaBrash voting against.**

Family Sports Center roof replacement project, award of contract and 2015 Budget allocation

Mrs. Heyn introduced the request. Staff has spent a lot of time talking about the Family Sports roof with the Board. A repair or replacement is not budgeted in the 2015 Budget. Last April, the Board gave staff direction to move forward, collect bids, evaluate options, and make a recommendation for repair or replacement. At this point, staff believes the best option is to replace the roof instead of some additional repairs, as the latter option would be "kicking the can down the road." The need to make the major repair came up after the 2015 Budget process, and staff believes the District has to maintain its assets. While staff also would prefer to spend money on "things people can see," this is necessary infrastructure.

Brett Collins presented the details. There is a 98K square-foot roof. Part of the roof blew off last year and is being held in place with pavers. After a storm event last year, the SDA Insurance Pool has offered \$284,511 against repair costs (which also can be used for replacement). Since the Board's direction to move forward last April, staff collected four bids from qualified contractors. Staff asked contractors to bid two options: a 90 EPDM roof, vs. a built-up roof; the latter (originally anticipated to be the more expensive option) was slightly lower in cost. Both types of roofs offer a 30-year warranty (labor and materials), and the roof manufacturer has suggested the built-up roof may last as long as 40-50 years. The current roof was warrantied for 10 years and lasted for 15. The low bidder, Roofmasters Roofing & Sheet Metal Co., Inc., submitted a bid of \$1,371,000 for the built-up roof. Staff is requesting a new 2015 budget allocation of \$1,508,100, to include the contract, construction contingency and all other project costs. Staff was not recommending a lesser-quality roof or short-

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term repairs at this time. The built-up roof system has been in use for 100 years. Brett recommended approval of the contract and allocation of funds, and to move forward with the replacement as soon as possible.

Mrs. Heyn responded to one question introduced in study session tonight: Whether the built-up roof would save any insurance premium costs. She has been told, it would reduce the premium by an estimated \$1,000 a year.

To Mrs. Rosser's question, Brett reported from discussion with insurance representatives. The 90 EPDM roof product doesn't stand up as well to hail and wind as the built-up roof, as long as the built-up roof is coated with pea gravel or similar. The insurance adjusters don't see a lot of claims on a built-up roof. To Mr. Anderson's question, staff reported that Roofmasters is planning to begin work the first week in August, put two crews on the project, and aim towards a substantial project completion in 60 days.

Mrs. Heyn relayed conversations with Colorado Avalanche representatives (tenant) regarding leaks in their areas, and questions directed to Mrs. Heyn during the recent renewal of the lease. To Mr. LaBrash's questions, Bill Dobbs, Family Sports & South Suburban Ice Arena General Manager reported there are leaks onto the practice rink ice, over the players box by the rink, and in the locker room. The leak over the ice is a steady stream and actually makes a hole in the ice; play is suspended regularly to make repairs. The Av's rookie practices started for the next couple weeks, then there will be a two-week hiatus during which some players will practice on the ice with trainers, and then regular practices for the whole team will start during the last week in August. Therefore, time is of the essence. Mr. Anderson concluded, the roof replacement has a high customer service value, and the District needs to move forward. He expressed appreciation for staff's review of the options and management of the bidding process; and with a committed contractor, the project should move forward in this short timeline. This project is a priority, and this is the way that the new 2-Mill money should be spent.

Mr. Ostermiller estimated, along with other withdrawals proposed tonight (see other project proposed tonight), that contingency funds balance will be reduced to \$390K for the rest of 2015, pending some funds from a completed sale of the Jamison property; Mr. Anderson summarized, the total allocations requested by staff will reduce the contingencies to one-quarter of its previous balance. Mr. Shipley countered, operations income is up, and new property valuations will yield more tax income next year; it might be necessary to put off some projects (other than the grant projects) till next year, to preserve the balance of the contingency.

Mrs. Rosser asked if there was a less costly option. Brett suggested an inferior roof could be installed for \$800-900K; the difference in cost would be in the quality of materials, as labor costs would be about the same for all options.

Mr. LaBrash asked about the contractor payment schedule. Brett reported, if the Roofmasters is able to meet its proposed 60-day turnaround, probably all funds would be paid in two months; the contract actually is written for 72 days to substantial completion; however, as there has been extremely wet weather on the Front Range this year, and a roofer can't work while it's raining, Brett suspects the project "will push" 90 days. Mr. LaBrash stated, this project has to be done and done right.

MR. ANDERSON MOVED AWARD A CONSTRUCTION CONTRACT TO ROOFMASTERS ROOFING & SHEET METAL CO. INC. OF PUEBLO IN THE AMOUNT OF \$1,371,000 FOR THE FAMILY SPORTS CENTER ROOF REPLACEMENT PROJECT; ALLOCATE \$1,223,588.49 FROM THE 2014 2-MILL FUND FOR THE PROJECT; AND APPROVE A TOTAL PROJECT BUDGET OF \$1,508,100, INCLUDING A 10% CONSTRUCTION CONTINGENCY AND MISCELLANEOUS EXPENSES. Mr. LaBrash seconded the motion. There was no further discussion, and **the motion was approved unanimously (5-0).**

Mr. Shipley emphasized that the current contingency estimates discussed tonight, were based on approval of all the proposed expenditures as put forth this evening.

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Lee Gulch Overlook and Creekside Experience parks development overview

Mrs. Reese-Thacker presented. These park buildouts were master-planned along with the Oxbow Point property about two years ago, in the same master-planning document; however, the parks construction projects are being presented as two separate awards of contracts this evening, to the same proposed contractor: J. L. Melton. The City of Littleton applied for two separate grants for development. Funds are being tracked as two separate projects.

Both projects were plan-ready for construction in January 2014, but the City of Littleton wanted to consider something different in light of the adjacent fire training center, and then other District project priorities had intervened. Staff is ready to move forward at this time.

Reese-Thacker asked for award of contract and a total budget approval for each project.

Lee Gulch Overlook, award of park construction contract

Arapahoe County Open Spaces awarded a grant in the amount of \$125K to the City of Littleton in 2013. The original budget included cash matches committed by the City of Littleton (\$50K) and South Suburban (\$25K); and there are \$12,500 contingency funds from each agency. The Buck Foundation has committed to \$25K to build a memorial on the overlook, allowing some of the District money to be moved to the Creekside Experience project. (To Mr. Ostermiller's question, Mrs. Reese-Thacker reported that Arapahoe County Open Spaces had no issue with the Buck Foundation award or her proposal to transfer \$25K in District money to the Creekside Experience project.)

The Buck Foundation donation will pay for a family memorial at the highest point in the park, including a crusher fines trail and some interpretive signage.

Two construction bids were received, and the apparent low bidder is J. L. Melton at \$162,584. Not included in the scope of the J. L. Melton's base bid is the proposed trailway to connect the Lee Gulch Overlook to Reynolds Landing Park. Two rights-of-way yet need to be negotiated for the trailway; and if staff is able to negotiate them soon, the trailway construction would be change-ordered into the current project, at an additional cost of \$13,425. One property owner has requested that the District build a privacy fence for his property.

The total budget, \$245,734, includes the estimated cost of the trailway as well as the base-bid project, contingency, design and engineering, and other associated costs.

MR. ELLER MOVED TO AWARD A CONSTRUCTION CONTRACT TO J.L. MELTON CONSTRUCTION, INC. IN THE AMOUNT OF \$162,584 FOR THE LEE GULCH OVERLOOK PARK PROJECT, TRANSFER \$25,000 OF THE DISTRICT'S CASH MATCH TO THE CREEKSIDE EXPERIENCE PARK PROJECT, AND APPROVE FOR LEE GULCH PARK A TOTAL PROJECT BUDGET NOT TO EXCEED \$245,734, INCLUDING FUNDS FOR A FUTURE TRAIL ADDITION AND A 10% CONSTRUCTION CONTINGENCY. Mrs. Rosser seconded the motion. There was no further discussion, and the motion was approved unanimously (5-0).

Creekside Experience Park, award of park construction contract

Mrs. Eller asked about the planning and permitting fees proposed to be paid to the City of Englewood, as reported in staff comments. Mrs. Reese-Thacker explained that the original master plan, which spans three separate parcels and two cities, had a parking lot that was in both the cities of Englewood and Littleton. Staff has revised the plan somewhat to place that parking lot on a single property owned by the City of Littleton, reducing construction fees somewhat, and time needed for reviews. The City of Englewood isn't likely to write off its fees, though the City of Littleton often does, except for fire inspection permits.

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Project budget sources are as follows: \$250K from an Arapahoe County Open Spaces grant to the City of Littleton, awarded in 2013; at match from the City of Littleton, \$137,500; two matches from South Suburban, \$62,500 originally, and \$25K allocated tonight from the Lee Gulch project (See above); and another \$50K in contingency funds from the City of Littleton; for a total of \$525K.

The Creekside Experience Park is a somewhat more complicated design than Lee Gulch Overlook, and after completing the design, staff knew that contractor bids for the project were likely to exceed budget somewhat. They have worked to eliminate items not included in the grant application; however there are some new asphalt costs. Total estimated projects costs include demolition of the Murray House (a separate contract). Staff is asking for a 12% contingency, to address any additional cleanup needed on this particular property, as there may be some additional unknowns because of a previous land use. Total project expenses are estimated at \$554,193, with a shortfall of \$29,193. Expenses include the J. L. Melton construction contract at \$348,771 and the house demolition contract to be awarded to Lefthand Excavating at \$33,897; contingency, survey and engineering; and associated costs. To Mr. Ostermiller's questions, staff confirmed that the Murray house has been and will be used for some training exercises by local fire and police departments before its demolition, and those agencies wouldn't be contributing to the costs of the house demolition.

Mr. Anderson expressed satisfaction in staff's efforts to work Lee Gulch Overlook and Creekside Experience developments as a single project, and he expressed some confidence that money has been saved. Mr. LaBrash agreed; he looks forward to seeing a park on the property.

Mrs. Rosser asked about the timing for construction. Staff has bid an 80-day contract, probably to start August 1. Staff will request an administrative extension for the County grant funds, mainly to allow staff some additional time to complete the closeout paperwork (but again, also considering the rainy weather on the Front Range this year). The County grant expires in October.

Mrs. Reese-Thacker noted, J. L. Melton is also the contractor for the Cornerstone Pickleball Courts construction project now underway, and there may be some additional opportunities to achieve economies of scale.

MRS. ROSSER MOVED TO AWARD A CONSTRUCTION CONTRACT WITH J.L. MELTON CONSTRUCTION, INC. IN THE AMOUNT OF \$348,771 FOR THE CREEKSIDE EXPERIENCE PARK PROJECT; ALLOCATE AN ADDITIONAL \$29,193 FOR THE PROJECT CONTINGENCY FROM THE 2-MILL FUND; AND APPROVE A TOTAL BUDGET NOT TO EXCEED \$554,193, INCLUDING A 12% CONSTRUCTION CONTINGENCY. Mr. LaBrash seconded the motion. There was no further discussion, and the motion was approved unanimously (5-0).

Board of Directors items

- Mr. Anderson reported on the Lone Tree Subcommittee monthly meeting last week. Discussions centered on:
Designs for the new Entertainment District Park. The District conducted two public input meetings in the City; and Mr. Anderson attended one, along with two members of the public and two Councilmembers. Chad Giron gave a good presentation, and there was general consensus on the design, though there is continuing concern about the limits to which the property can be developed, given that mostly it is intended to be a drainageway. The City is interested in an upscale treatments (for example: better lighting, trails, and water features). The public wants to see a plan for a low-density park. District planning staff is continuing work with the City.

The Lone Tree Lincoln pedestrian bridge. The City is planning to move forward with the "leaf" bridge design, at an estimated cost of \$6.8 million. The District will contribute \$500K a year in 2015 and 2016; and South Suburban's and other partners' contributions will total \$3.5 million, with the balance coming from City funds. The City plans to complete the bridge design this year and construction will be complete before the end of 2016.

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Use of and parking at the Cook Creek Pool. The group talked about capacity use for the pool, use of the pool by large camps and groups, and bus parking. City councilmembers and staff were updated on the District's approach for managing the situation. District staff reminded the group that this is a regional pool and is available to all District residents.

Not much information was available at for the meeting about the potential inclusion of several properties on the west side of the City.

At Mr. Anderson's request, Mrs. Heyn updated the group tonight. The current sticking point to completing the inclusions to the District is to ensure that the legal description for the proposed properties are adequate for the inclusion documents. Discussion continues. Mrs. Heyn hopes to hold a public hearing (for at least most of the properties) during the first regular meeting in August.

Mr. Anderson reported on a recent City Council vote. One member voted against some capital expenditures; as the City's reserves, too, are dwindling. The City has a number of projects on the books that will deplete its funds significantly over the next three years.

Mrs. Eller reported that the residents of Columbine Valley are now able to participate on the NextDoor app. She's been following some local discussions with interest, including discussions about proposed improvements for the South Suburban Ice Arena.

- Mrs. Rosser added to Mr. Anderson's comments regarding the most recent Lone Tree Subcommittee meeting. Returning to the issue of Cook Creek Pool and bus parking, she had observed a parked bus one morning and afternoon. She asked Ms. Gould if the currently available reservation group blocks (11-1 pm and 1:30-3:30 pm) are being enforced, and Ms. Gould stated they are. To Mrs. Rosser's question, Ms. Gould explained if a big group just shows up, Cook Creek Pool staff decides whether they can take the group and remain within capacity; if they can't, then the group can be turned away. Staff is asking the bus drivers to drop off their charges and park away from the Pool, in other lots. If a group doesn't cooperate with the District's rules and requests, then the District staff can call the group directors, and tell them they can be refused in the future. Any group that can't be or isn't accommodated at the Cook Creek Pool, could swim at the Lone Tree Recreation Center.

Mrs. Rosser also checked on the Fairways Park construction. It's going forward.

- Mr. LaBrash also reported on the NextDoor app, and he shared reports about the meeting on Thursday the 9th. He asked if a report on NextDoor could be counted as a communication to the District about a potential project; Ms. Cope thought so; Ms. Gould put one querent in touch with the District planner; and Mrs. Reese-Thacker is putting her contact information on NextDoor. Mr. LaBrash believes there will be more feedback around the proposed upcoming South Suburban Golf Clubhouse improvements.

Mr. Anderson noted that 68 children were walking into the Cook Creek Pool around 11 am today, a time when nobody else was there.

Announcements and emergency items

Mr. Ostermiller announced

- An upcoming special meeting with a quorum of the District Board and the Littleton City Council, on either July 21 or August 4, 2015, to consider approval of Reynolds Landing final master plan. Start time is anticipated to be 6:30 pm, in City Council Chambers, 2255 West Berry Avenue, Littleton. (The final, confirmed meeting date will be announced on or after July 15.)

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To members' questions, Brett Collins reported that Bill Neumann of DHM Design, the City's contracted planner, will present at the City's July 14 preliminary review as well as on the final master plan presentation on the 21st or 4th.

Executive Session

At 8:28 pm, Mr. Ostermiller announced a request for an Executive Session tonight, regarding a potential land use negotiation.

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,**
- (B) **FOR THE PURPOSE OF CONFERENCES WITH DISTRICT LEGAL COUNSEL, TO RECEIVE LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS,**
- (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 REGARDING A POTENTIAL LAND USE.

Mrs. Rosser seconded the motion, which was approved unanimously (5-0). After a short recess, the five Boardmembers, several members of staff, Mr. Meredith, and Mr. Hanna moved into Executive Session at 8:35 pm. The Board returned to the public meeting at 9:20 pm.

Adjournment

There being no further business to come before the Board, the group adjourned for the evening at 9:20 pm.

Donna Shephard
Executive Assistant

/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; and

WHEREAS, the Sterne Park Playground, Shelter and Restroom 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 Sterne Park Playground, Shelter and Restroom 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 Sterne Park Playground, Shelter and Restroom Renovation Project if the grant is awarded.
- 4: The project site is owned by the City of Littleton and South Suburban Park and Recreation District is the park provider for the City by intergovernmental agreement.
- 5: The South Suburban Park and Recreation District will maintain the Sterne Park Playground, Shelter and Restroom 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 8th day of July 2015.

South Suburban Park and Recreation District, by

ATTEST:

SIGNED

John K. Ostermiller, Chairman

Pamela M. Eller, Secretary