

State of Colorado) Counties of Arapahoe,) .ss Douglas, and Jefferson)

Notice of special meeting Notice of quorum event

To the Board of Directors of South Suburban Park and Recreation District and to anyone else to whom it may be of concern:

PUBLIC NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of South Suburban Park and Recreation District will convene on Monday, May 11, 2015, start time: 11:30 am, at the Lone Tree Golf Course & Hotel, 9808 Sunningdale Boulevard

During such meeting, it is anticipated that the Board will conduct a very brief study session, then move into executive session under C.R.S. Section 24-6-402 (4) (fl personnel matter). Both sessions are specifically for discussions related to selecting the new Executive Director. Executive sessions are not open to the public. Further,

PUBLIC NOTICE IS HEREBY GIVEN that a quorum of the of the South Suburban Park and Recreation District Board of Directors plans to attend

The Lone Tree State of the City event, May 19, 2015, start time: 11:30 am, at the Lone Tree Arts Center, 10075 Commons Street, Lone Tree. This event is open to the public.

A complete agenda for regular meetings and study sessions is posted on the District website, www.sspr.org, approximately five days before each session date; and the Board may consider other items brought to them. If you would like additional information relating to these or any of the Board's sessions, please call 303/798-5131.

South Suburban Park and Recreation District By: /s/ Pamela M. Eller, Secretary of the Board of Directors

/ds

NOTICE:

Please call 303.798.5131 if you believe you will need special assistance in order to be in attendance at any of the Board's public meetings. Appropriate aid will be offered.

Board of Directors

John K. Ostermiller, Chair Susan M. Rosser Pamela M. Eller Michael T. Anderson Scott A. LaBrash

Acting Executive Director Deanna R. Heyn

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