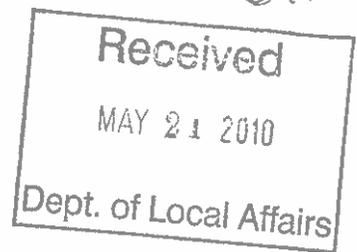




**South Suburban
PARKS AND RECREATION**



Administrative Office
6631 S. University Blvd.
Centennial, CO 80121-2913

phone 303.798.5131
fax 303.798.3030
www.sspr.org

May 20, 2010

State of Colorado, Division of Local Government
Attention: Special district election returns
1313 Sherman Street, # 521
Denver, CO 80203

Board of Directors
Kay C. Geitner
Chair
Susan M. Rosser
John K. Ostermiller
Pamela M. Eller
Michael T. Anderson

Ladies and Gentlemen:

South Suburban Park and Recreation District conducted a Regular Election on May 4, 2010. Please see our previous letter of May 11 for the original copy of the Board of Canvassers Certificate.

Executive Director
David A. Lorenz

To complete our record, attached are copies of our new Boardmembers' oaths of office, and a copy of our updated transparency notice which will also be posted on our website. Bonding has been completed.

Please call with any questions.

Thank you,

Donna K. Shephard, Designated Election Official
Tel. (main) 303/798-5131

Attachments: Oaths of office: Ostermiller, Eller, Anderson
Transparency notice

CC: Arapahoe, Douglas, and JeffCo. Clerks, with copy of May 11 corres.
Peggy Rupp, Collins, Cockrel & Cole

/ds



**South Suburban
PARKS AND RECREATION**

copy

May 11, 2010

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State of Colorado, Division of Local Government
Attention: Special district election returns
1313 Sherman Street, # 521
Denver, CO 80203

Board of Directors
Jerry D. Call
Chairman
Kay C. Geitner
Harold L. Neal
Susan M. Rosser
John K. Ostermiller

Ladies and Gentlemen:

South Suburban Park and Recreation District conducted a Regular Election on May 4, 2010. Attached is the Certification of our Board of Canvassers, who met on Monday May 10 to certify the final results. Our Board of Directors will receive the final results from the Canvass Board at our Regular Meeting on May 12.

Executive Director
David A. Lorenz

Per the instructions on the special district election calendar, here is our current contact information (which, I believe, will be the same as what you have on file for us):

David A. Lorenz, Executive Director
South Suburban Park and Recreation District
6631 South University Boulevard
Centennial, CO 80121-2913
Tel. 303/798-5131
FAX 303/798-3030
www.sspr.org

Please call us with any questions.

Thank you,

Donna K. Shephard, Designated Election Official
Tel. (main) 303/798-5131

Attachment: Canvass Board's Certificate of Official Abstract of Votes Cast

/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:

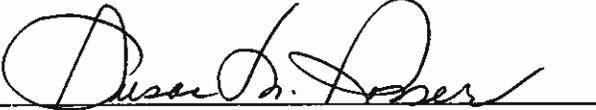
WITHOUT RAISING ADDITIONAL TAXES, SHALL SOUTH SUBURBAN PARK AND RECREATION DISTRICT'S EXISTING ONE (1) MILL PROPERTY TAX LEVY BE EXTENDED FOR THE FOLLOWING PURPOSES:

- 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).

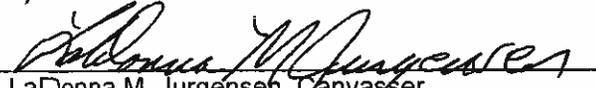
SUCH EXTENSION (TO BE FROM THE CURRENT EXPIRATION OF 2010) TO A PERIOD OF TEN (10) YEARS FOR COLLECTION THROUGH AND INCLUDING FISCAL YEAR 2020, PURSUANT TO THE ORIGINAL TERMS, AND FOR THE ADDITIONAL USE OF DEVELOPMENT AND MAINTENANCE OF SAID OPEN SPACE, PARKS AND TRAILS, ALL AS A VOTER APPROVED REVENUE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

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



South Suburban PARKS AND RECREATION

State of Colorado,
Arapahoe, Douglas and Jefferson counties

Oath of Office

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

I, **John K. Ostermiller**, 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.

State of Colorado)
) ss.
County of Arapahoe)

Subscribed and sworn to before me this 12th day of May, 2010 by John K. Ostermiller.

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



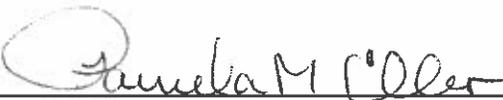
South Suburban PARKS AND RECREATION

State of Colorado,
Arapahoe, Douglas and Jefferson counties

Oath of Office

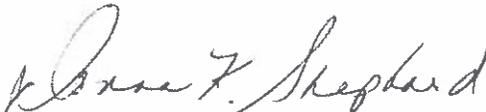
32-1-901, C.R.S.

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.



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.



**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.

Michael T. Anderson

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

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



**Colorado Special Districts Property and Liability Pool
Comprehensive Crime Coverage Certificate**

Insured by the Fidelity and Deposit Insurance Co. of Maryland
Master Policy Number: CCP0037259

Certificate Number: 23C12119-13

Coverage Period: 1/1/2010 Until Cancelled

Billing Period: 1/1/2010 to 1/1/2011

Named Member:

South Suburban Park & Recreation District
6631 S University Blvd
Centennial, CO 801212973

Agent of Record:

Covered ERISA Plan:

Coverage, Limits of Insurance and Deductibles:

Limits:

Public Employee Dishonesty Coverage:

\$500,000

- Limit is per loss
- Faithful Performance of Duty
- Non Compensated Officers, Directors and Trustees
- Includes Welfare and Pension Plan ERISA Compliance if Covered Plan is shown on application.
- Includes Volunteer Workers as Employees

Forgery or Alteration Coverage:

\$500,000

Theft, Disappearance and Destruction Coverage:

Primary \$5,000 deductible provided by Money and Securities Section of the Pool's Property Coverage Document, otherwise Crime deductible below will apply

Inside Premises	Deductible	\$5,000.00	\$500,000
Outside Premises	Deductible	\$5,000.00	\$500,000

Computer Fraud and Funds Transfer Fraud Coverage:

\$500,000

Money Orders and Counterfeit Paper Currency Coverage:

\$500,000

Crime Deductible: \$2,500.00

Contribution: \$1,588.79

Policy Forms:

- CR 00260506 Government Crime Policy
- CR 25070300 Include Specified Directors or Trustees on Committee as Employees
- CR 25080300 Include Specified Non-Compensated Officers as Employees
- CR 25090300 Include Volunteer Workers as Employees
- CR 25180300 Faithfull Performance of Duty
- CR 25120300 Include Treasures or Tax Collectors as Employees

This Certificate is made and is mutually accepted by the Pool and the Named Member subject to all terms which are made a part of the Master Comprehensive Crime Policy. This Certificate represents only a brief summary of coverages. Please refer to the Master Policy Document for actual coverage terms that may apply to any specific situation.

Countersigned by: _____


Authorized Representative

Thursday, May 20, 2010