

RECORD OF PROCEEDINGS

Minutes of a Regular Meeting RUETER-HESS RECREATION AUTHORITY

Friday, June 24, 2016
at the PW&SD Rueter-Hess Purification Facility
11865 Heirloom Parkway, Parker, Colorado 80134

CALL TO ORDER

The meeting was called to order at 9:04AM at the time and place as posted in each Authority member's determined location. A quorum was confirmed by President Saint Vincent.

ATTENDANCE

- Rueter-Hess Recreation Authority Representatives:
 - Susan Saint Vincent & Ron Redd, Parker Water & Sanitation District
 - Jim Cleveland & Dennis Trapp, Town of Parker
 - Brad Meyering, City of Castle Pines
 - John Cotten, City of Lone Tree
 - Jeff Brauer, Town of Castle Rock
 - Randy Burkhardt, Douglas County

- Also in attendance: Nicole Horst with Wenk Associates; Adam Orens & Clinton Saloga of BBC Research and Consulting.

CHANGES AND ADDITIONS TO THE AGENDA - None.

ITEMS FOR DISCUSSION AND ACTION BY THE BOARD

1. **APPROVAL OF MINUTES FOR June 10, 2016**
Minutes were reviewed and approved unanimously as presented.

2. APPROVAL OF ACCOUNTS PAYABLE for June 2016

Ms. Saint Vincent presented the check register provided to the Directors for checks 1022-1023, in the amount of \$1,052.00. Discussion ensued regarding the services provided in relation to contracted amounts for the Master Plan.

Following review a motion was made & seconded to approve the June, 2016 disbursements as presented.

3. RHR RECREATION MASTER PLAN UPDATE


Adam Orens led a discussion with the Board regarding philosophy of cost recovery and sustainability on the recreation program at the reservoir. Alternatives for revenue generating programs were explored.

MEETING ADJOURNMENT

The meeting adjourned at 10:37AM.

The next regular meeting of the Rueter-Hess Recreation Authority is scheduled for Friday, July 8, 2016 at 9:00AM, to be held at the location as noted above.

The foregoing minutes constitute a true and correct copy of the minutes of the above referenced meeting and were approved by the Board of the Rueter-Hess Recreation Authority.



RHR Representative