

RECORD OF PROCEEDINGS

Minutes of a Regular Meeting RUETER-HESS RECREATION AUTHORITY

Friday, July 8, 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
 - Roger Addlesperger, City of Castle Pines
 - John Cotten, City of Lone Tree
 - Jeff Smullen, Town of Castle Rock
 - *Excused: Randy Burkhardt, Douglas County & Brad Meyering, Castle Pines*

- Also in attendance: Nicole Horst with Wenk Associates and Jeffrey Huff, Mayor of Castle Pines.

CHANGES AND ADDITIONS TO THE AGENDA - None.

ITEMS FOR DISCUSSION AND ACTION BY THE BOARD

1. APPROVAL OF MINUTES FOR June 24, 2016

Minutes were reviewed and approved unanimously as presented.

2. REVIEW OF MEETING REGARDING THE "FRONT COUNTRY LOOP"

Ms. Saint Vincent and Mr. Burkhardt met recently with Bob Searns and Bart Miller regarding their "Front Country Loop" project, seeking to organize a full regional trail

loop around the extended metro-Denver area. Discussion ensued regarding how the future Rueter-Hess Reservoir trail system may benefit their project, as well as the East-West regional trail that is currently under construction (a County and Town of Parker project).

3. RHR RECREATION MASTER PLAN UPDATE

Nicole Horst and Mr. Cleveland led a discussion regarding a proposed annual phasing of recreational opportunities with estimated associated costs for discussion. Each phase ranged from an estimated \$500,000-\$900,000, not including staffing and general maintenance expenses. Discussion followed regarding what each phase would provide (e.g. services, recreational opportunities, trail connections, partnerships, etc.), and what would be needed to achieve the associated goals (e.g., parking, roadway construction, facilities, etc.). The Board agreed that the ability to provide organized events through public/private partnerships and organized classes/programs through the Authority partners will be a likely possibility for the summer 2017 season.

MEETING ADJOURNMENT

The meeting adjourned at 10:10AM.

The next regular meeting of the Rueter-Hess Recreation Authority is scheduled for Friday, July 22, 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.



RHRA Representative