

# RECORD OF PROCEEDINGS

## Minutes of a Regular Meeting RUETER-HESS RECREATION AUTHORITY

Friday, September 9, 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 9:06AM 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, Town of Parker
  - Brad Meyering & Roger Addlesperger, City of Castle Pines
  - John Cotten, City of Lone Tree
  - Jeff Brauer, Town of Castle Rock
  - Randy Burkhardt, Douglas County
  
- Also in attendance: Russ Dykstra, General Counsel  
Brian Wilkerson, Accountant

**CHANGES AND ADDITIONS TO THE AGENDA - None.**

### **ITEMS FOR DISCUSSION AND ACTION BY THE BOARD**

1. **APPROVAL OF MINUTES FOR July 22, 2016**  
*Minutes were reviewed and approved unanimously as presented.*

**2. APPROVAL OF ACCOUNTS PAYABLE for August 2016**

Ms. Saint Vincent presented the check register provided to the Directors for checks 1028-1030, for a total amount of \$8,445.50.

*Following review, a motion was made and seconded to approve the August, 2016 disbursements as presented.*

**3. 2017 BUDGET PRESENTATION & DISCUSSION**

**4. RHR RECREATION MASTER PLAN DISCUSSION**

**5. RECREATION – Next Steps**

Discussion ensued regarding the anticipated funds which are currently being proposed by each of the individual partnering entities. It was determined that based on the availability of funds, the 2017 budget and associated capital projects may need to be deferred to 2018. Further discussion on this will continue at the October 14<sup>th</sup> Board meeting, when many of the partners will have a clearer picture of their available funds (noting that many of the budgets will not be approved until later in 2017).

Mr. Cleveland and Ms. Saint Vincent were requested by the Board to contact Nicole Horst with Wenk & Associates to update her on the recent discussions, as well as exploring with her necessary changes that may be required in the design phase plan, due to budget limitations.

Per discussion of the Directors, the next regular meeting of the Rueter-Hess Recreation Authority will be scheduled for October 14, 2016 at 9:00AM, to be held at the location as noted above. Note that the September 23rd meeting was officially cancelled and posted accordingly.

**MEETING ADJOURNMENT**

The meeting adjourned at 10:24AM.

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