

RECORD OF PROCEEDINGS

Minutes of a Regular Meeting RUETER-HESS RECREATION AUTHORITY

Friday, November 18, 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 9:08AM at the time and place as posted in each Authority member's designated location. A quorum was confirmed by President Saint Vincent.

ATTENDANCE

- Rueter-Hess Recreation Authority Representatives:
 - Susan Saint Vincent & Ron Redd, Parker Water & Sanitation District
 - Dennis Trapp, Town of Parker
 - John Cotten, City of Lone Tree
 - Jeff Brauer, Town of Castle Rock

- Also in attendance: Brian Wilkerson, Accountant
Nicole Horst, Wenk Associates
Clinton Saloga, BBC

- Excused: Brad Meyering, City of Castle Pines
Randy Burkhardt, Douglas County

CHANGES AND ADDITIONS TO THE AGENDA - *None.*

ITEMS FOR DISCUSSION AND ACTION BY THE BOARD

1. APPROVAL OF MINUTES FOR October 28, 2016

Minutes were reviewed and approved unanimously as presented.

2. APPROVAL OF ACCOUNTS PAYABLE for October 2016

Ms. Saint Vincent presented the check register provided to the Directors for check number 1035-1036, for a total amount of \$7,103.75.

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

3. PRESENTATION OF THE 2017 RHRA BUDGET HEARING

The 2017 Budget Public Hearing was officially opened by President Saint Vincent at 9:11AM.

She provided an overview of the 2017 budget development process, and summarized the key points as previously discussed with the Board, including the assessment schedule and amounts.

President Saint Vincent then provided an opportunity for public comment. As no public was present, no comment was provided.

The Budget Public Hearing was officially closed by President at 9:15AM.

4. RESOLUTION 2016-07: Adoption of 2017 RHRA Budget & Appropriate Sums of Money

Ms. Saint Vincent explained that this agenda item is to request the Board's consideration of a Resolution summarizing revenues and expenditures for each fund, adopting a budget and appropriating sums of money to the various funds in the amounts and for the purposes set forth herein for the Rueter-Hess Recreation Authority, Douglas County, Colorado, for the calendar year beginning on the first day of January 2017, and ending on the last day of December 2017.

After review and discussion, a motion was made by Director Cotten to approve and adopt Resolution 2016-06, as stated. The motion was seconded by Director Brauer.

Vote:

YES Susan Saint Vincent

YES Dennis Trapp

YES John Cotten

YES Jeff Brauer

Motion passed on a vote of 4-0.

5. PRESENTATION OF MASTER PLAN (DRAFT)

Ms. Horst with Wenk Associates, provided an updated draft of the Rueter-Hess Reservoir 2016 Recreation Master Plan (Dated 11/17/2016). Additionally, an updated Financial Analysis of Recreational Facilities at the Rueter-Hess Reservoir was also presented by BBC Research & Consulting. Discussion ensued and changes will be provided by BBC and Wenk.

The Directors were requested to submit all additional suggested changes to Ms. Saint Vincent as soon as possible. Such document will then be forwarded to the Board of the Parker Water & Sanitation District at their December 8, 2016 Board meeting, as well as the Councils & Commissions of the partnering entities.

Per discussion of the Directors, the next meeting of the Rueter-Hess Recreation Authority will be scheduled for December 9, 2016 at 9:00AM, to be held at the location as noted above.

Note that the December 23rd meeting is officially cancelled and will be posted accordingly.

MEETING ADJOURNMENT

The meeting was formally adjourned at 9:35AM.

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