

RECORD OF PROCEEDINGS

Minutes of a Regular Meeting RUETER-HESS RECREATION AUTHORITY

Friday, February 26, 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 8:05AM 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, Parker Water & Sanitation District
 - Jim Cleveland, Town of Parker
 - Brad Meyering, City of Castle Pines
 - John Cotten, City of Lone Tree
 - Excused: Randy Burkhardt, Jeff Brauer

CHANGES AND ADDITIONS TO THE AGENDA - *None.*

ITEMS FOR DISCUSSION AND ACTION BY THE BOARD

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

2. **APPROVAL OF ACCOUNTS PAYABLE**
Ms. Saint Vincent presented the check register provided to the Directors for checks 1011-1013, for a total amount of \$12,822.70. 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 February, 2016 disbursements as presented.

3. RUETER-HESS RESERVOIR RECREATION MASTER PLAN UPDATE

Regarding the Master Plan, Ms. Saint Vincent updated the Board regarding a recent meeting with PWSD District Manager Ron Redd, Nicole Horst (Wenk) with relation to conceptual recreation programs at the reservoir.

Updates on the recent RHR recreation open houses (Parker & Lone Tree) and public speaking engagement at Castle Pines were provided.

Next steps in the Master Planning process were discussed including:

- Town of Castle Rock Open House
- Survey data summarization to be compiled from Phase II
- A "Preferred Concept Plan" to be completed for April 14, 2016
- Scheduling of a final public open house for April 20, 2016

MEETING ADJOURNMENT

The meeting adjourned at 8:39AM.

The next regular meeting of the Rueter-Hess Recreation Authority is scheduled for Friday, March 25, 2016 at 8:00AM, 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