

# RECORD OF PROCEEDINGS

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

Friday, April 22, 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 9:05AM 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
  - Jeff Brauer, Town of Castle Rock
  - Randy Burkhardt, Douglas County
  
- Also in attendance: Russ Dykstra, General Council, Nicole Horst & Drew Button with Wenk Associates

CHANGES AND ADDITIONS TO THE AGENDA - *None.*

### ITEMS FOR DISCUSSION AND ACTION BY THE BOARD

1. APPROVAL OF MINUTES FOR March 25, 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 1016-1018, for a total amount of \$17,356.55.

*Following review, a motion was made & seconded to approve the April, 2016 disbursements as presented. Approved unanimously.*

### 3. RHR RECREATION MASTER PLAN UPDATE

#### a. Discussion of Final Conceptual Plan Open House by Wenk

Following the presentation of the Final Conceptual Plan to the Parker Water & Sanitation District Board on April 14th, and public Open House on April 20th, the staff from Wenk Associated concluded Phase 2 of the Master Plan project. Discussion ensued.

#### b. Next Steps

- i. April 28, 2016: Wenk Meeting with PWSD Management
- ii. May 13, 2016: Master Plan Phase III to begin working on phasing, cost estimates & budgeting, financing & business plan, and final Master Plan report.

### MEETING ADJOURNMENT

The meeting adjourned at 9:55AM.

The next regular meeting of the Rueter-Hess Recreation Authority is scheduled for Friday, May 13, 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.



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RHRA Representative