

RECORD OF PROCEEDINGS

Minutes of a Regular Meeting RUETER-HESS RECREATION AUTHORITY

Friday, May 13, 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 9:00AM 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 Brauer, Town of Castle Rock
 - Randy Burkhardt, Douglas County

- Also in attendance: Russ Dykstra, General Council, Nicole Horst & Drew Button with Wenk Associates; Adam Orens & Clinton Saloga of BBC Research and Consulting.

CHANGES AND ADDITIONS TO THE AGENDA - *None.*

ITEMS FOR DISCUSSION AND ACTION BY THE BOARD

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

2. RHR RECREATION MASTER PLAN UPDATE
 - a. Phasing for Phase III by Wenk
Nicole Horst provided draft numbers for various phases and recreational opportunities for future discussion.

b. Introduction of BBC Research & Consulting

Adam Orens introduced himself and gave a brief summary of his company and recreation related projects that they have worked on in the Colorado area. A high level discussion ensued regarding BBC's role in developing a business plan as it relates to upfront capital funding of the recreation amenities, as well as sustaining financially for future years. Topics included governance and sources of funding, cost recovery philosophy, and ongoing operations. Public/Private partnerships were also explored.

MEETING ADJOURNMENT

The meeting adjourned at 10:00AM.

The next regular meeting of the Rueter-Hess Recreation Authority is scheduled for Friday, May 27, 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