

RECORD OF PROCEEDINGS

Minutes of a Regular Meeting RUETER-HESS RESERVOIR RECREATION AUTHORITY

**Friday, October 9, 2015
at the PW&SD North Water Reclamation Facility
18100 E. Woodman Drive, 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.

ATTENDANCE

- **Rueter-Hess Recreation Authority Representatives:**
 - **Susan Saint Vincent, Parker Water & Sanitation District**
 - **Dennis Trapp, Town of Parker**
 - **Randy Burkhardt, Douglas County**
 - **Brad Meyering, City of Castle Pines**
 - **John Cotton, City of Lone Tree**
 - **Jeff Brauer, Town of Castle Rock**

- **Others Present:**
 - **Ron Redd and Jarod Baylie, Parker Water and Sanitation District**
 - **Nicole Horst and Drew Button of Wenk Associates**

CHANGES AND ADDITIONS TO THE AGENDA - None.

ITEMS FOR DISCUSSION AND ACTION BY THE BOARD

1. APPROVAL OF MINUTES FOR SEPTEMBER 21, 2015

Minutes were reviewed and approved unanimously as presented.

2. FINAL EXECUTION OF INTERGOVERNMENTAL AGREEMENT

Ms Saint Vincent reported that the Intergovernmental Agreement creating the Rueter-Hess Reservoir Recreation Authority has been fully executed, with final copies of the document forwarded to all legal and appointed representatives.

3. ELECTION OF OFFICERS

Following discussion, the following slate of Officers was agreed upon and elected unanimously by the Authority representatives:

Chairperson: Susan Saint Vincent, Parker Water & Sanitation District

Vice Chairperson: Jim Cleveland, Town of Parker

Secretary/Treasurer: John Cotton, City of Lone Tree

4. MASTER PLAN STATUS AND SCHEDULE UPDATE

Ms. Horst provided a draft presentation for comments and discussion. The final presentation will be included in a visioning session with the Parker Water and Sanitation Board of Directors on October 22, 2015. The discussion from this session will be included on the October 23rd agenda for the RHRRA Authority.

5. CONSIDERATION OF ACCOUNTING SERVICES

Proposals for independent accounting services were presented for the Authority's consideration, including startup costs (i.e., initial set up of bank accounts, budget documents, etc.) and monthly/annual reporting and payments.

Following discussion and consideration, the Authority representatives agreed to request and execute a Professional Services Agreement with Inverness Properties, located at 2 Inverness Drive East, Suite 200, Englewood, CO 80112.

Following discussion, it was determined that future meetings of the Authority will be held on the 1st and 3rd Fridays of each month, beginning at 8:00AM.

MEETING ADJOURNMENT

The meeting adjourned at 10:35AM. The next regular meeting of the Rueter-Hess Reservoir Recreation Authority is scheduled for Friday, October 23, 2015 at 8:00AM, to be held at the Parker Water and Sanitation District's Water Purification Facility, located at 11865 Heirloom Parkway, Parker, Colorado 80134.

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 Reservoir Recreation Authority.



RHRRA Representative