

# **RECORD OF PROCEEDINGS**

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

**Friday, October 23, 2015  
at the PW&SD Rueter-Hess Purification Facility  
11865 Heirloom Parkway, Parker, Colorado 80134**

### **CALL TO ORDER**

**The meeting was called to order at 8:00AM 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**
  - **Jim Cleveland, Town of Parker**
  - **Randy Burkhardt, Douglas County**
  - **Brad Meyering, City of Castle Pines**
  - **John Cotten, City of Lone Tree**
  - **Jeff Brauer, Town of Castle Rock**
  
- **Others Present:**
  - **Russ Dykstra, Spencer Fane**
  - **Drew Button, Wenk Associates**
  - **Steve Shoultz, Douglas County**

**CHANGES AND ADDITIONS TO THE AGENDA - *None.***

## **ITEMS FOR DISCUSSION AND ACTION BY THE BOARD**

### **1. APPROVAL OF MINUTES FOR October 9, 2015**

**Minutes were reviewed and approved unanimously as presented.**

## **2. RHR MASTER PLAN UPDATE**

**Ms. Saint Vincent and Mr. Button summarized the Rueter-Hess Recreation Authority visioning presentation that was presented before the Parker Water and Sanitation District ("PWSD") Board of Directors the previous night. Such discussion provided the PWSD Board a formal opportunity to establish guidelines regarding types of recreational opportunities, which will be further considered in the development of the Recreational Master Plan. Through previous discussions, the PWSD Board of Directors had communicated that they wish to balance recreational opportunities with essential water quality requirements at the reservoir. It was recommended that such a balance also be sensitive to maintaining a vibrant and healthy wildlife population in the reservoir area, as well as providing a unique "tranquil and serene" atmosphere for visitors to enjoy. The acreage north of Hess Road, also owned by PWSD, was discussed in regard to the potential recreation opportunities available. The presentation provided several categories of organized recreational opportunities for discussion, which were then expanded to specific and related sports, events, natural offerings, and other activities for the Board's consideration. Discussion included opportunities for funding and scheduling, both of which will be addressed in a later phase of the Master Plan project.**

**Ms. Saint Vincent informed the Authority members that the Accounting Services Agreement as previously approved by the Board had been executed per discussion at the October 9<sup>th</sup> meeting, and that an Authority bank account will be opened through Wells Fargo Bank. Funds collected by PWSD from the RHRA members will be deposited in the near future, as one lump sum deposit.**

### **MEETING ADJOURNMENT**

**The meeting adjourned at 9:12AM.**

**The next regular meeting of the Rueter-Hess Recreation Authority is scheduled for Friday, November 5, 2015 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**