

# RECORD OF PROCEEDINGS

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

Friday, June 9, 2017  
at the PW&SD Rueter-Hess Purification Facility  
11865 Heirloom Parkway, Parker, Colorado 80134

### CALL TO ORDER

The meeting was called to order at 9:07AM at the time and place as posted in each Authority member's designated location. A quorum was confirmed by RHRA Secretary Chris White.

### ATTENDANCE

- Rueter-Hess Recreation Authority Representatives:
  - Darcy Beard, Parker Water & Sanitation District
  - Roger Addlesperger, City of Castle Pines
  - Jeff Brauer, Town of Castle Rock
  - John Cotten, City of Lone Tree
  
- Excused: Jim Cleveland, Town of Parker; Brad Meyering, City of Castle Pines; and Randy Burkhardt, Douglas County.
  
- Also in attendance: Brian Wilkerson, Accountant  
Russ Dykstra, Attorney  
Matt Gasser, Town of Castle Rock Recreation Staff  
Mary Colton and Brenda Mooney, Town of Parker Recreation Staff  
Ron Redd & Susan St. Vincent, Parker Water & Sanitation District

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

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

1. **CONSIDERATION OF AUTHORITY OFFICERS FOR 2017** – Deferred until July 14<sup>th</sup> meeting.
  
2. **MANAGEMENT SERVICES FOR RHRA AUTHORITY**  
Following discussion regarding the option for staff at the Parker Water & Sanitation District to provide management services for the RHRA Authority, direction was provided to have Mr. Dykstra draft a professional services agreement for consideration at the July meeting.

### **3. APPROVAL OF MINUTES FOR May 12, 2017**

*Minutes were reviewed and approved as presented. Mr. Addlesperger abstained.*

### **4. ACCOUNTS PAYABLE**

- Inverness Properties (“RISE”) for 2017 - \$333.75
- Legal Fees to Spencer Fane LLP for May 2017 - \$1,078,50
  - *A motion was made and seconded to approve the May Payables for a total of \$1,412.25, check numbers 1053-1054. The motion passed unanimously.*

### **5. UPDATE ON RHRA WEBSITE**

- Ms. St. Vincent provided an update on the timeline for the RHRA website. The initial site design has been completed, and information is now being transferred from the PWSD site to RHRecreation.org. Estimated “go live” is currently set for July 19th.

### **6. UPDATE ON DOUGLAS COUNTY PRE-SUBMITTAL APPLICATION**

- In the absence of Mr. Burkhardt, this item was deferred to the July meeting.

### **7. RECREATION PROGRAMMING UPDATES**

- Mr. Gasser provided a thorough review of the Town of Castle Rock’s National Trails Day event, held on June 3<sup>rd</sup>. Over 200 people participated in the event, held from 9am-noon. No injuries were reported, and the participants truly enjoyed their experience.
- Ms. Colton and Ms. Mooney announced that Standup Paddle Board classes and rentals had kicked off the morning of June 9<sup>th</sup>, sponsored through the Town of Parker recreation department. Additionally, Information Sessions will be held on June 9<sup>th</sup>, July 14<sup>th</sup> and August 11<sup>th</sup> for individuals to learn more about the reservoir and upcoming events. Finally, on July 29<sup>th</sup>, an Open Water Swim Race will be held at the reservoir, sponsored through Without Limits Productions.
- A Motion was made and seconded authorizing the Parker staff to purchase a storage unit to be placed at the entrance to the Rueter-Hess Reservoir, in an amount not to exceed \$5000, and will be reimbursed through Authority funds.

### **MEETING ADJOURNMENT**

The meeting was formally adjourned at 9:50AM.

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