

RECORD OF PROCEEDINGS

Minutes of a Regular Meeting RUETER-HESS RECREATION AUTHORITY

Friday, August 11, 2017
at the PWSD Rueter-Hess Purification Facility
11865 Heirloom Parkway, Parker, Colorado 80134

CALL TO ORDER

The meeting was called to order at 9:08AM at the time and place as posted in each Authority member's designated location. A quorum was confirmed by RHRA Vice President Brad Meyering.

ATTENDANCE

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

CHANGES AND ADDITIONS TO THE AGENDA - *None.*

ITEMS FOR DISCUSSION AND ACTION BY THE BOARD

1. APPROVAL OF MINUTES For July 14, 2017

- Minutes were reviewed and approved unanimously as presented.

2. ACCOUNTS PAYABLE For July 2017 Expenses

- Inverness Properties ("RISE") - \$472.50

- Town of Parker (Reimburse for Tuff Shed @ RHR) - \$4,874.00
- Legal Fees to Spencer Fane LLP for July 2017 - \$1,003.50

A motion was made and seconded to approve the July Payables for a total of \$6,350, Check numbers 1058-1060. The motion was passed unanimously.

3. UPDATE ON RHRA WEBSITE

- Ms. St. Vincent provided an update that the RHRecreation.org website is now live and available for the public. She requested that event pictures and updated comment be sent directly to her via email for updating on the site.

4. UPDATE ON DOUGLAS COUNTY PRESUBMITTAL APPLICATION

- Nicole Horst with Wenk Associates is compiling a proposal for coordination of information needed for the County's L&E submittal, as well as the necessary traffic study. This will be included on the September agenda.

5. DISCUSSION REGARDING 2018 RHRA BUDGET

- Ms. St. Vincent reminded the Board that the draft 2018 Budget is due by October 15, 2017.
- Discussions regarding the budget ensued, with suggested changes noted for future discussion.
- The Board determined that a workshop would be helpful to discuss the 2018 budget and potential capital improvement projects for 2018. This meeting was scheduled for August 25th at 9:00am.

6. CONSIDERATION OF AUTHORITY OFFICERS FOR 2017

A motion was made by Mr. Cotten, and seconded by Mr. Burkhardt, to approve the following slate of Officers for the Rueter-Hess Recreation Authority, effective immediately:

President – Darcy Beard, Parker Water & Sanitation District

Vice-President – Brad Meyering, City of Castle Pines

Secretary/Treasurer – John Cotten, City of Lone Tree

- *The motion was passed unanimously.*

7. RECREATION PROGRAMMING UPDATES FROM THE TOWN OF PARKER

- Ms. Colton and Ms. Mooney gave an update on paddleboard operations and plans to finalize the season at the end of September. The July 29th Open Swim event went very well with approximately 150 swimmers participating; there were no injuries incurred and the feedback from the swimmers was positive.

MEETING ADJOURNMENT

The meeting was formally adjourned at 9:58AM.

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