

RECORD OF PROCEEDINGS

Minutes of a Regular Meeting RUETER-HESS RECREATION AUTHORITY

Friday, September 8, 2017
at the PWSD Rueter-Hess Purification Facility
11865 Heirloom Parkway, Parker, Colorado 80134

CALL TO ORDER

The meeting was called to order at 9:00AM at the time and place as posted in each Authority member's designated location. A quorum was confirmed.

ATTENDANCE

- Rueter-Hess Recreation Authority Representatives:
 - Darcy Beard, Parker Water & Sanitation District
 - Randy Burkhardt, Douglas County
 - Melissa Coudeyras, City of Castle Pines
 - John Cotten, City of Lone Tree
 - Mary Colton, Town of ParkerExcused: Jeff Brauer, Town of Castle Rock

- Also in attendance: Brian Wilkerson, Accountant
Russ Dykstra, Attorney
Ron Redd, Chris White, Lisa Scurlock & Susan St. Vincent, Parker Water & Sanitation District
Brenda Mooney, Town of Parker Recreation Staff
Bob Maloney, Town of Castle Rock

CHANGES AND ADDITIONS TO THE AGENDA - None.

An informational presentation was provided by PWSD's Technical Services Manager, Lisa Scurlock, and Renata Claudi from RNT Consulting, Inc. regarding the "Vulnerability of the Rueter-Hess Infrastructure to the Dreissenid Mussel Infestation". Upon completion, the final report will be forwarded to the RHRA members.

ITEMS FOR DISCUSSION AND ACTION BY THE BOARD

1. APPROVAL OF MINUTES For August 11, 2017

Minutes were reviewed and approved unanimously as presented.

2. ACCOUNTS PAYABLE For August 2017 Expenses

- Inverness Properties ("RISE") - \$375.00
- Legal Fees to Spencer Fane LLP for August 2017 - \$1,934.50

A motion was made and seconded to approve the August Payables for a total of \$2,309.50, Check numbers 1061-1062. The motion was passed unanimously.

3. CONSIDERATION OF PROPOSAL FROM WENK ASSOCIATES FOR THE L&E DOUGLAS COUNTY SUBMITTAL (INCLUDING FHU TRAFFIC STUDY)

Nicole Horst with Wenk Associates discussed a proposal for the Board's consideration for coordination of information for the County's L&E submittal, including the required traffic study.

Following review and discussion, a motion was made by Ms. Coudeyras and seconded by Ms. Colton to approve the proposal for a total of \$16,500 (Wenk Associates-\$5,000 & Felsburg Holt & Ullevig (FHU)-\$11,500). Motion was passed unanimously 5-0.

4. DISCUSSION REGARDING 2018 RHRA BUDGET

- Ms. St. Vincent reminded the Board that the draft 2018 Budget will be formally presented to the Board at the October 13, 2017 Board meeting.
- The Directors were requested to submit any changes in Capital assessment amounts and/or suggested Operations changes no later than the end of September 2017.

5. RECREATION PROGRAMMING UPDATES FROM THE TOWN OF PARKER

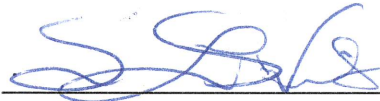
Ms. Colton and Ms. Mooney provided a 2017 attendance report, sorted by city for the Paddleboard Users, as well as the July Open Water Swim Event. The paddle boarding program will be concluding at the end of September. As information regarding the Towns of Parker and Castle Rock 2018 programming evolves, updates will be brought forward to the RHRA.

- Mr. Redd informed the Board that he had been contacted by Erin Sullivan with Cherokee Ranch seeking donations for the Colorado Tourism Marketing Matching Grant Program. Following discussion, the Authority Board agreed that participating in such a program is premature, as the reservoir is not presently open to the general public at this time.

MEETING ADJOURNMENT

The meeting was formally adjourned at 9:56AM.

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