

RECORD OF PROCEEDINGS

Minutes of a Regular Meeting RUETER-HESS RECREATION AUTHORITY

Friday, November 17, 2017
at the PWSD Rueter-Hess Purification Facility
11865 Heirloom Parkway, Parker, Colorado 80134

CALL TO ORDER

The meeting was called to order at 9:14AM at the time and place as posted in each Authority member's designated location. A quorum was confirmed.

ATTENDANCE

- Rueter-Hess Recreation Authority Representatives:
 - Chris White, Parker Water & Sanitation District (*Alternate for Darcy Beard*)
 - Brad Meyering, City of Castle Pines (*by phone*)
 - Jeff Brauer, Town of Castle Rock (*by phone*)

Excused: Randy Burkhardt, Jim Cleveland, John Cotten

- Also in attendance: Toby Austin, Accountant
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 October 13, 2017**
Minutes were reviewed and approved unanimously as presented.
2. **UPDATE & APPROVAL OF 2018 IGA BETWEEN THE AUTHORITY and THE TOWNS OF CASTLE ROCK AND PARKER**
After review and discussion, a motion was made by Mr. Meyering and seconded by Mr.

Brauer to approve the 2018 Intergovernmental Agreement (IGA) between the Town of Parker, Town of Castle Rock and the Rueter-Hess Recreation Authority. Such IGA provides for recreational programming at the Rueter-Hess Reservoir, as well as the additional acreage located north of Hess Road (all property owned by Parker Water & Sanitation District). The motion was approved unanimously.

3. ACCOUNTS PAYABLE For October Expenses

- Inverness Properties ("RISE") - \$462.50
- Legal Fees to Spencer Fane LLP for October 2017 - \$991.00
- Colorado Special Districts - \$2,013.31

A motion was made and seconded to approve the October Payables for a total of \$3,466.81 Check numbers 1066-1068. The motion was passed unanimously.

4. PRESENTATION OF THE 2018 RHRA BUDGET HEARING

The 2018 Budget Public Hearing was officially opened by RHRA Manager Saint Vincent at 9:17AM.

An overview of the 2017 budget development process was provided, and key points were summarized as previously discussed with the Board at the October 13, 2017 meeting, including the assessment schedule and amounts.

An opportunity was then opened for public comment. As no public was present, no comment was provided.

The Budget Public Hearing was officially closed at 9:18AM.

MEETING ADJOURNMENT

The meeting was formally adjourned at 9:19AM.

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