

# RECORD OF PROCEEDINGS

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

Friday, January 12, 2018  
at the PWSD Rueter-Hess Purification Facility  
11865 Heirloom Parkway, Parker, Colorado 80134

### CALL TO ORDER

The meeting was called to order at 9:05AM 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
  - Brad Meyering, City of Castle Pines
  - Jeff Brauer, Town of Castle Rock
  - Randy Burkhardt, Douglas County
  - Mary Colten, Town of Parker
  - John Cotton, City of Lone Tree
- Also in attendance: Toby Austin, Accountant  
Russ Dykstra, Counsel  
Ron Redd, Chris White and Maleia Good,  
Parker Water & Sanitation District  
Brenda Mooney, Town of Parker Recreation Staff  
Nicole Horst, Wenk Assoc.  
Ryne Willis & Cynthia Podrouzek, Avid 4  
Susan Helton, Castle Pines Connection

CHANGES AND ADDITIONS TO THE AGENDA - *None.*

### ITEMS FOR DISCUSSION AND ACTION BY THE BOARD

1. **APPROVAL OF MINUTES For December 8, 2017**  
Minutes were reviewed and approved unanimously as presented.

**2. ACCOUNTS PAYABLE For October Expenses**

- Inverness Properties LLC (RISE) - \$360.00
- Spencer Fane LLP - \$1,011.18
- Parker Water & Sanitation District (RHRA Management Services) - \$17,000
- Wenk Associates - \$12,398.38

*A motion was made & seconded to approve the December Payables for a total of \$30,769.56, Check numbers 1071-1076. The motion was passed unanimously.*

**3. UPDATE ON L&E SUBMITTAL TO DOUGLAS COUNTY PLANNING COMMISSION**

Mr. Redd and Mr. Burkhardt relayed to the Board that the Douglas County Planning Commission unanimously passed the L&E Application for the R-H Recreation Master Plan.

**4. CONSIDERATION OF PROPOSAL FROM “Avid 4 Adventure”**

Mary Colton and Brenda Mooney from the Town of Parker Recreation Department provided an overview of a proposal that has been submitted to the Authority Board, which provided 2018 recreational programming through Avid4 Adventure. Representing Avid 4 Adventure was Cynthia Podrouzek, Colorado Regional Manager who gave a brief background of the company and day camps planned.

Discussion ensued regarding the proposal, and Mr. Dykstra will develop a draft proposal for the Board to review and consider at the next Board Meeting.

**5. UPDATE FROM MR. RON REDD**


- The upper parking lot will be available at the end of May for use. The lower lot concept proposal will be complete late April and will be shared with the Authority for their consideration.
- The new entrance gate is nearing completion. Mr. Redd shared that a stub out electrical service is available to the Authority’s “entrance hut” should the Authority want to bring in power to the small building.
- During the L&E process, Mr. Redd stated the Fire Department is also requesting there be an Emergency Response Plan in place for recreation at Rueter-Hess. Mr. Redd expressed the Authority’s necessity to have this in place before activities begin this spring.

- Mr. Redd informed the Board that PWSD is nearing conclusion on the invasive species requirements for the Reservoir and will be presenting to the Authority in the near future.

#### **MEETING ADJOURNMENT**

The meeting was formally adjourned at 10:04 AM.

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