

# RECORD OF PROCEEDINGS

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

Friday, February 9, 2018  
at the PWSD Rueter-Hess Purification Facility  
11865 Heirloom Parkway, Parker, Colorado 80134

### CALL TO ORDER

The meeting was called to order at 9:00AM 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
  - Jeff Brauer, Town of Castle Rock
  - Mary Colten, Town of Parker
  - John Cotton, City of Lone Tree
  - Brad Meyering, City of Castle PinesExcused: Randy Burkhardt, Douglas County
  
- Also in attendance: Toby Austin, Accountant  
Russ Dykstra, Counsel  
Ron Redd & Chris White, Parker Water & Sanitation District  
Brenda Mooney & Meagan Arridson, Parker Recreation  
Mike Kilman & Matt Gasser, Castle Rock Recreation  
Don Crain, City of Castle Pines

CHANGES AND ADDITIONS TO THE AGENDA - *None.*

### ITEMS FOR DISCUSSION AND ACTION BY THE BOARD

1. **APPROVAL OF MINUTES For January 12, 2018**  
Minutes were reviewed and approved unanimously as presented.

**2. ACCOUNTS PAYABLE For January Expenses**

- Inverness Properties LLC (RISE) - \$195.00
- Tri-County Health Dept - \$55.00
- Wenk Associates - \$855.00

*A motion was made & seconded to approve the December Payables for a total of \$1,105.00, Check numbers 1077-1079. The motion was passed unanimously.*

**3. RECREATION PROGRAMMING UPDATE**

The Town of Parker Recreation staff is working on an emergency plan with the Standup Paddle Boarding vendor. It was agreed by Mr. Redd that a motorized craft for emergency purposes, if fully inspected and determined “clean” would be allowed. Additionally, they are working on a draft operations and services plan. Director Meyering will be contacting the County emergency coordinator, Tim Johnson, to help Parker develop a more comprehensive emergency plan. An extra weekday was approved for the Standup Paddle Boarding program. Additional proposed activities include the National Trails Day, possibly combined with a kayak day, and an Open Swim proposal was discussed.

**4. UPDATE ON ENDANGERED SPECIES PROGRAM**

Mr. Redd provided an update on the PWSD’s policy for invasive species, which will require inspection and reliance on the inspectors to determine if a craft gets rejected or has to be cleaned. A definition of “inspection” will be provided by PWSD.

**5. DISCUSSION REGARDING FUNDING AND PROJECT PLANNING OR 2018**

Discussion ensued regarding various capital projects for consideration for 2018, including a parking lot, restrooms, improvements to Hess Road, improvement to the front gate staffed hut, and possible hiring a rate consultant to research future fees.

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

Mr. Dykstra has followed up with the Avid 4 Adventure contacts, requesting that they provide a revised scope reflecting the discussion at the last RHRA meeting, which will subsequently be followed up with an Agreement by Mr. Dykstra’s firm for the Board’s consideration at the March 9<sup>th</sup> meeting.

## 7. UPDATE FROM RON REDD

- It was agreed to with Mr. Dykstra that PWSD would provide a draft document of the RHRA Rules and Regulations for the Authority's review.
- The new entrance gate is now complete at the reservoir, along with security cameras. There is currently a guard posted at the gate, due to PWSD construction projects ongoing.

## MEETING ADJOURNMENT

The meeting was formally adjourned.

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