

# RECORD OF PROCEEDINGS

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

Friday, June 8, 2018  
at the PWSD Rueter-Hess Purification Facility  
11865 Heirloom Parkway, Parker, Colorado 80134

### CALL TO ORDER

The meeting was called to order at 9:04AM 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
  - John Cotten, City of Lone Tree
  - Mary Colton, Town of Parker
  - Randy Burkhardt, Douglas County
  - Michael Penny, City of Castle Pines
- Also in attendance: Ron Redd & Susan St. Vincent, PWSD  
Maleia Good & Debra Laschanzky  
Russ Dykstra, Legal Counsel  
Brenda Mooney, Parker Recreation  
Recreation Staff for the Town of Castle Rock  
COSS Representative

**CHANGES AND ADDITIONS TO THE AGENDA – None**

### **ITEMS FOR DISCUSSION AND ACTION BY THE BOARD**

1. **APPROVAL OF MINUTES For May 11, 2018**  
Minutes were reviewed and approved as presented (6-0).
2. **RECREATION PROGRAMMING UPDATE**  
The following items were discussed as related to the 2018 recreation season:

- Mr. Brauer provided a summary of the 2018 National Trails Day event, sponsored and coordinated by the Town of Castle Rock. Approximately 100 hikers, 65 kayaks/canoes and 20 SUP participated in the day. There were no safety violations or incidents reported. Inspections were provided for the day's event.
- Both the SUP and Avid teams kicked off their summer programs at the end of May. Discussion ensued regarding emergency protocol. Mr. Redd clearly stated that vehicles are explicitly prohibited on the dam.
- Application forms, including associated requirements for additional programs have been sent out to both the open swim club and running organization who have expressed interest in holding events this summer. Additionally, the Girl Scouts day camp has inquired about possible opportunities for 2019.
- As many parties are getting numerous calls and contacts requesting the ability to bring their own watercraft out to the reservoir, Mr. Burkhardt will check with the County as to what would trigger Hess Road improvements (hence, being considered "open to the public").
- The Board agreed that it would be prudent to meet on June 22<sup>nd</sup> to further discuss emergency response plans and prioritize 2018-19 capital projects.

### **3. DISCUSSION & CONSIDERATION of PROJECT PLANNING OR 2018**

Mr. Redd summarized a proposal provided by Wenk to design and contract the addition of shade structures, an overlook deck and a restroom enclosure.

A motion was made and seconded to approve the proposal with Wenk (Mr. Dykstra to draft an amendment to Wenk's current agreement with the Authority), in amount of \$52,240. The motion was approved unanimously by the Board.

### **FOLLOW-UP DISCUSSIONS**

- For the June 22<sup>nd</sup> meeting, a proposed amendment to the current COSS contract with the Town of Parker will be considered, allowing personal watercraft with proper inspection processes in place (COSS to become certified).
- The Board requested Mr. Dykstra draft a Resolution for the next RHR Authority meeting authorizing signature authority for Manager, Susan Saint Vincent in an amount to be determined by the Board.
- The electric work project to the entrance shed has been complete; Ms. Saint Vincent will forward an invoice for the contractor for payment.

**MEETING ADJOURNMENT**

The meeting was formally adjourned at 10:25am.

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