

RECORD OF PROCEEDINGS

Minutes of a Regular Meeting RUETER-HESS RECREATION AUTHORITY

Friday, July 13, 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
 - Jeff Brauer, Town of Castle Rock
 - John Cotten, City of Lone Tree
 - Mary Colton, Town of Parker
- Excused: Randy Burkhardt, Douglas County
- Absent: Michael Penny, City of Castle Pines

- Also in attendance: Ron Redd, Susan St. Vincent, James Roche, Lisa Scurlock & Debra Laschanzky, PWSD
Russ Dykstra, Legal Counsel
Toby Austin, Accountant
Town of Castle Rock Recreation Staff
Town of Parker Recreation Staff
Aqua Sierra Inc. Representatives

CHANGES AND ADDITIONS TO THE AGENDA – None

ITEMS FOR DISCUSSION AND ACTION BY THE BOARD

1. **APPROVAL OF MINUTES For June 22, 2018**
Minutes were reviewed and approved as presented (4-0).

2. ACCOUNTS PAYABLE for June 2018 Expenses & FINANCIAL REPORTS

Bank: Wells Farg Wells Fargo

1101	07-09-2018	Spencer Fane LLP	6/18 Legal Services	3,631.50
1102	07-09-2018	Parker Water & Sanitation Dis	Parking Lot Est. #1 - May 2018	70,507.32
1103	07-09-2018	United Site Services	6/18 Restroom Rental	323.74
Bank Wells Farg Total				74,462.56

A motion was made and seconded to approve the May payables for a total of \$74,462.56, Check numbers 1101-1103. The motion was passed unanimously (4-0).

Additionally, Ms. Saint Vincent and Mr. Austin stated they would be meeting at the Wells Fargo bank following the meeting to transfer \$350,000 into a ColoTrust interest bearing account.

3. DISCUSSION WITH AQUA SIERRA REGARDING FISHING POPULATION AND HABITAT STUDY

Representatives from Aqua Sierra Inc. provided a presentation and report that had been prepared for PWSD from data collected in June 2018. The goal of the study was to identify general fish habitat use, evaluation and inventory of the reservoir habitat, and to determine growth and reproduction of the resident fish population. A three-year (2015-2017) fish stocking record was provided, along with findings from the June 4-5th sampling. Discussion ensued regarding the funds budgeted by the Authority for 2018 fish stocking and species that Aqua Sierra would recommend for future recreational fishing. Stocking is currently scheduled for September 19th.

4. NEWLIN'S GOLD TRAIL UPDATE – Mr. Redd led the Board through the latest slides introduced by Wenk Associates showing the proposed alignment of the first phase of the Newlin's Gold Trail. The relation to the proposed parking/structures and the 55,000 acre feet fill level were noted. The proposed soft trail would cover 1.87 miles and end at a southern overlook toward the reservoir.

5. RECREATION PROGRAMMING UPDATE

The following item was discussed as related to the 2018 recreation season:

- As a follow-up from the last meeting, and in response to creating a program that would allow for individuals to utilize the reservoir for personally owned kayaks and SUP's (in addition to the current COSS rental program), the Town of Castle Rock recreation staff proposed a program for the Board's consideration. Discussion ensued regarding staffing, safety, liability, protection of the site and water.

A motion was made and seconded for the Authority's Manager to move forward, working with the Towns of Parker & Castle Rock recreation staff, toward finding a solution and implementing a personally owned kayak/SUP program for the remaining 2018 recreational season. Such a program was authorized for implementation, provided all expenses are within the signing authority of the Manager. The motion was passed unanimously by the Board.

6. DISCUSSION REGARDING FUNDING AND PROJECT PLANNING FOR 2018/2019

This topic was tabled until the next RHRA Board meeting.

MEETING ADJOURNMENT

The meeting was formally adjourned at 11:08am.

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