

RECORD OF PROCEEDINGS

Minutes of a Regular Meeting RUETER-HESS RECREATION AUTHORITY

Friday, October 26, 2018
at the PWSD Rueter-Hess Purification Facility
11865 Heirloom Parkway, Parker, Colorado 80134

CALL TO ORDER

The meeting was called to order at 9:03AM 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
 - Rob Hanna, City of Lone Tree
 - Mary Colton, Town of Parker
 - Randy Burkhardt, Douglas County
 - Zdenko Novkovic, City of Castle Pines
 - Excused: Jeff Brauer, Town of Castle Rock

- Also in attendance: Ron Redd & Susan Saint Vincent, PWSD
Russ Dykstra, Legal Counsel
Toby Austin, Accountant
Jeff Smullen, Town of Castle Rock
Town of Parker Recreation Staff
Nicole Horst and Drew Button, Wenk

CHANGES AND ADDITIONS TO THE AGENDA – *A motion was made and approved to add an agenda item in consideration of payment to the Aqua Sierra, Inc. fishery for recently stocked fish in the Rueter-Hess Reservoir.*

ITEMS FOR DISCUSSION AND ACTION BY THE BOARD

1. APPROVAL OF MINUTES For October 12, 2018

Minutes were reviewed and approved as presented (5-0).

2. ACCOUNTS PAYABLE

Bank: Wells Farg Wells Fargo

1113 10-25-2018 Aqua Sierra, Inc.

9/20/18 Fish Stocking

14,950.00

10/16/18 Walleye Stocking

33,781.25

48,731.25

Bank Wells Farg Total

48,731.25

A motion was made and seconded to approve the presented payable for a total of \$48,731.25, Check number 1113. The motion was passed unanimously (5-0).

3. WORK SESSION TO DISCUSS 2019 RHRA CAPITAL

Information was provided regarding various capital projects identified in the RHRA Master Plan for discussion as it relates to the 2019 budget. The following items were agreed upon by the Board as priority projects to focus on:

North 420

- 150 space Parking lot – location to be determined. *(Shared cost with PWSD)*
- A connection with the Douglas County East/West trail
- Interpretive signage *(Shared cost with PWSD)*
- Concept Option: Xeriscape Garden *(Shared cost with PWSD)*

Rueter-Hess Reservoir Site

- Construct the present “in-design” projects; include signage on the ~2 mile south trail *(Shared cost with PWSD)*
- Mats and/or Dock – research cost for a roll-in dock; durability/longevity of product
- 1 mile trail from entrance up to the south parking entrance
- Purchase of buoys for the reservoir
- A west side “destination”... rock seating area
- Optional (if cost allows to consider): Minimal staging area – aggregate base course for staging with no shelter or 3 small moveable shelter

MEETING ADJOURNMENT

The meeting was formally adjourned at 10:33am.

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