

RECORD OF PROCEEDINGS

Minutes of a Regular Meeting RUETER-HESS RECREATION AUTHORITY

Friday, May 10, 2019
at the PWSD Rueter-Hess Purification Facility
11865 Heirloom Parkway, Parker, Colorado 80134

CALL TO ORDER

The meeting was called to order at 9:02AM 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
 - Jeff Brauer, Town of Castle Rock
 - Larry Nimmo, City of Castle Pines

- Also in attendance: Ron Redd & Susan Saint Vincent, PWSD
Toby Austin, Accountant
Russ Dykstra, Legal
Town of Parker Recreation Staff
Town of Castle Rock Recreation Staff

CHANGES AND ADDITIONS TO THE AGENDA – None

ITEMS FOR DISCUSSION AND ACTION BY THE BOARD

1. APPROVAL OF MINUTES For February 8, 2019

Minutes were reviewed and approved as presented (6-0).

2. ACCOUNTS PAYABLE

Bank: Wells Farg Wells Fargo

1126	03-05-2019	Inverness Properties, LLC	1/19 Accounting Fees	800.00
1127	03-05-2019	Spencer Fane LLP	1/19 Legal Services	1,256.00
			2/19 Legal Services	<u>496.00</u>
				1,752.00
			Bank Wells Farg Total	<u>2,552.00</u>

Bank: Wells Farg Wells Fargo

1128	04-09-2019	Spencer Fane LLP	3/19 Legal Fees	1,608.00
1129	04-09-2019	Wenk Associates, Inc	10/18-12/18 Master Plan	14,607.88
			2/19 Pro Services - Mstr Plan	2,522.50
			4/18-5/18 Master Plan	<u>9,405.00</u>
				26,535.38
			Bank Wells Farg Total	<u>28,143.38</u>

Bank: Wells Farg Wells Fargo

1130	05-08-2019	Spencer Fane LLP	April 2019 Legal Fees	356.00
1131	05-08-2019	Parker Water & Sanitation Dis	Reimburse-Safety Vests	220.00
			2019 Management Fee	<u>17,000.00</u>
				17,220.00
1132	05-08-2019	Wenk Associates, Inc	March 2019 Pro Services	350.00
1133	05-08-2019	Mulhern MRE	April 2019 Accounting Fees	700.00
			Bank Wells Farg Total	<u>18,626.00</u>

A motion was made and seconded to ratify the payables for March and April, as well as approve the presented payable for a total of \$49,321.38, Check numbers 1126-1133. The motion was passed unanimously (6-0).

3. RATIFY DIRECTION PROVIDED TO MANAGER ON MARCH 8, 2019:

- a. FINANCIAL/ACCOUNTING SERVICES PROPOSAL FOR MULHERN MRE
- b. 2019 PUBLIC PADDLE DAYS SCHEDULE & AGREEMENT
- c. 2019 CAPITAL PROJECTS for WENK & ASSOCIATES

After review and discussion, a motion was made by Director Colton to approve items 3a, b and c as presented. The motion was seconded by Director Burkhardt.

Vote:

YES Darcy Beard
 YES Mary Colton
 YES Randy Burkhardt
 YES Rob Hanna
 YES Jeff Brauer
 YES Larry Nimmo

Motion passed on a vote of 6-0

4. CONSIDERATION OF RUNNING RELAY EVENT (North 420 acre site)

After review and discussion, a motion was made by Director Colton to approve the application for Ragnar Relay for 2019 site with a 2019 use fee of \$2500. The motion was seconded by Director Brauer.

Vote:

YES Darcy Beard

YES Mary Colton

YES Randy Burkhardt

YES Rob Hanna

YES Jeff Brauer

YES Larry Nimmo

Motion passed on a vote of 6-0

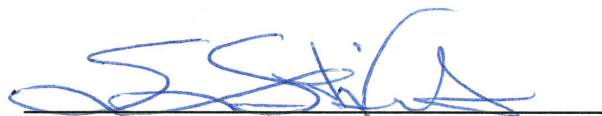
Other Business:

- The Directors approved the use of "foldable" boats during Paddle Days.
- The program/event application and review process will be discussed at the June Board meeting.

MEETING ADJOURNMENT

The meeting was formally adjourned at 10:06am.

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