



RUETER-HESS ADVISORY BOARD

FRIDAY, AUGUST 8, 2025

MINUTES

Friday, August 8, 2025

9:00 AM

13939 Ancestry Drive
Parker, CO 80134

1. Call to Order

The meeting was called to order at 9:01 a.m.

a. Roll Call

PRESENT Board Member Bill Wasserman.
Board Member Austin Good
Alternate Marne Hansen
Board Member Mary Colton
Alternate Amy Knopp
Alternate Larry Nimmo

EXCUSED Board Member Jeff Brauer
Board Member Steve Shultz
Alternate Michael Lawson
Alternate Seth Hoffman
Board Member Marcus Graves

STAFF

PRESENT

Jarod Bailey, PWSD
Celeste Deal, County Liaison

b. Approval of the Agenda

Board Chair, Bill Wasserman, asked for a motion from the Board to approve today's agenda.

RESULT: APPROVED

MOVER: Mary Colton

SECONDER: Larry Nimmo

AYES: Wasserman, Redd, Good, Hansen, Colton, Knopp, Nimmo

EXCUSED: Brauer, Shultz, Lawson, Anderson, Hoffman, Graves

2. Approval of Minutes

Board Chair, Mr. Wasserman, asked for a motion from the Board to approve the Minutes from July 11, 2025.

RESULT: APPROVED

MOVER: Larry Nimmo

SECONDER: Mary Colton

AYES: Wasserman, Redd, Good, Hansen, Colton, Knopp, Nimmo

EXCUSED: Brauer, Shoultz, Lawson, Anderson, Hoffman, Graves

3. Citizen Comment

There were none.

4. Discussion and Action Items

a. Rueter-Hess Entrance Shed Update

Amy Knopp, Manager, Rueter-Hess, updated the RAB on the progress of the entry station improvements. We are getting close to getting the permit. At this time, we do not have a permit.

b. Budget Request

Staff brought 2 supplemental budget requests to the RAB. One is for the sonar to keep track of underwater obstacles while on the water. The second is a request for the some type of mat or liner for the inside surface of the patrol boat.

i. Supplemental Request for Sonar

This request is for sonar to keep track of underwater obstacles on the patrol boat.

Staff requested a supplemental budget request in the amount not-to-exceed \$2,200.00 for a sonar with GPS and multi-directional scanning capabilities.

Board Chair, Mr. Wasserman, asked for a motion from the Board to recommend the supplemental budget request in the amount to not to exceed \$2,200 for a Sonar with GPS and multi-directional scanning capabilities for the patrol boat.

RESULT: APPROVED

MOVER: Larry Nimmo

SECONDER: Marne Hansen

AYES: Wasserman, Redd, Good, Hansen, Colton, Knopp, Nimmo

EXCUSED: Brauer, Shoultz, Lawson, Anderson, Hoffman, Graves

ii Supplemental Request for Mats for Patrol Boat

Staff made a second request for a mat or liner for the patrol boat.

Staff acquired three quote options that were provided to the RAB. The request is for a not-to-exceed amount of \$7,000.

Ranger input and product research is being conducted for the best option for traction, glare, maintenance, and durability.

Board discussed how this may affect the buoyancy of the boat. Staff is researching all the options and making sure it will not affect use and the warranty of the boat.

The heat and reflection from the surface of the boat causes extreme heat and sun exposure. The mat/liner color would be important. Staff would choose a lighter gray or dirt color to minimize the heat and the sun's reflection. Maintenance would be minimal.

The installation could be completed on our days the reservoir is closed to the public.

Board Chair, Mr. Wasserman, asked for a motion from the Board to to approve the supplemental budget request in the amount not-to-exceed \$7,000 to purchase and install a liner or mats in the patrol boat.

RESULT: APPROVED

MOVER: Austin Good

SECONDER: Marne Hansen

AYES: Wasserman, Redd, Good, Hansen, Colton, Knopp, Nimmo

EXCUSED: Brauer, Shoultz, Lawson, Anderson, Hoffman, Graves

c. Rueter-Hess Update for July 2025

Amy Knopp, Manager, Rueter-Hess, updated the RAB on visitation statistics, fishing usage, and the use of the new docks.

Special Use has increased this year due to the special use day camps throughout the week.

The RAB discussed concerns over the statistics of personal floatation device (PFD) violations. The RAB discussed the current procedure and education of users and requested stricter consequences for those users who do not comply after receiving a warning.

d. Rueter-Hess Budget Update for July 2025

Amy Knopp, Manager, Rueter-Hess, updated the RAB on a name change to the Docks business unit. It has been renamed Lake Projects. The change will take place on the next Budget Update.

The Austin Good, City of Lone Tree, inquired about a \$176,539.00 discrepancy in municipalities payments in object code 338300. Staff will investigate and bring update to the October meeting.

5. Other Business and Discussion

a. Xcel Laydown Lot

Amy Knopp, Manager, Rueter-Hess and Ron Redd, PWSD, updated the RAB on the Xcel Laydown Lot and presented drawings of the proposed parking and picnic areas near the Percy Hess trail.

b. Incline Trail

The RAB discussed the trail system, proposed development from the surrounding areas, and how it will increase the visitation usage of the Rueter-Hess trails.

c. September Meeting

Amy Knopp, Manager, Rueter-Hess requested to cancel the September meeting. Staff will send out the monthly update and budget to the RAB. The next meeting will be October 10, 2025.

6. Adjournment

The meeting was adjourned at 10:02 a.m.

The Next Regular Meeting Will be Held on Friday, October 10, 2025 @ 9:00 a.m.