



RUETER-HESS ADVISORY BOARD

FRIDAY, OCTOBER 11, 2024

MINUTES

Friday, October 11, 2024

9:00 AM

13939 Ancestry Dr.
Parker, CO 80134

1. Call to Order

The Meeting was called to order at 9:00 a.m.

a. Roll Call

PRESENT Board Member Bill Wasserman.
Alternate Ron Redd
Board Member Austin Good
Alternate Marne Hansen
Board Member Mary Colton
Alternate David Anderson
Alternate Amy Knopp
EXCUSED Board Member Jeff Brauer
Board Member Larry Nimmo
Board Member Steve Shoultz
Alternate Michael Lawson
Alternate Seth Hoffman

STAFF

PRESENT Maleia Good, PWSD
Celeste Deal, County Liaison

b. Approval of the Agenda

Board Member, Mr. Wasserman, asked for a motion for the Board to approve today's agenda.

RESULT: APPROVED

MOVER: Marne Hansen

SECONDER: Austin Good

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

EXCUSED: Brauer, Nimmo, Shoultz, Lawson, Hoffman

2. Approval of Minutes

Board Member, Mr. Wasserman, asked for a motion for the Board to approve the Minutes from September 13, 2024.

RESULT: APPROVED

MOVER: Austin Good

SECONDER: Marne Hansen

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

EXCUSED: Brauer, Nimmo, Shoultz, Lawson, Hoffman

3. Citizen Comment

There were none.

4. Discussion and Action Items

a. Fishery Update October 2024

Maleia Good, PWSD, shared the most recent fishery update with the RAB.

Aqua Sierra was out this week. As soon as they send a synopsis Maleia will be sending out to the RAB. This will be sent out ahead of the End of the Year report that will be coming out late by the end of 2024. Once the data is analyzed the RAB can make decisions for updates to the fishing regulations.

The rocks for the fishery habitat have been delivered to RHR and Aqua Sierra will be coming to help with placement. PWSD and the County will split the cost of the delivery of the rock.

Water testing invoices for 2024 will be received this next week and will be paid out of the funds for 2024.

b. 2025 Rueter-Hess Advisory Board Unofficial Meeting Schedule

Board Member, Mr. Wasserman, asked for a motion for the Board to approve the Meeting Schedule for 2025 with the understanding that during the winter months there is a possibility staff may be canceling meetings. Amy Knopp, Manager Rueter-Hess, will be making the decision.

RESULT: APPROVED

MOVER: Marne Hansen

SECONDER: Austin Good

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

EXCUSED: Brauer, Nimmo, Shoultz, Lawson, Hoffman

c. Partner Day and Partner Programming 2025 Scheduling

The Partners have chosen the following dates for 2025:

- Parker 3rd Saturday in August - August 16, 2025
- Castle Rock 4th Sunday in July - July 27, 2025
- Lone Tree Third Sunday in July - July 19, 2025
- Castle Pines 4th Saturday in August - August 23, 2025

d. Rueter-Hess Fee Discussion

Amy Knopp, Manager Rueter-Hess, shared the presentation and research on fees from partners and other recreational facilities around the area. The Board looked at the possible fees for amenities, special use, annual or seasonal passes, tiered entrance fees, and limits to the current reservation software.

Staff will be creating a new fee structure based on the discussion and will be bringing the information back in November to the RAB for consideration and recommendation to the Board of County Commissioners.

e. Rueter-Hess Update for September 2024

Amy Knopp, Manager, Rueter-Hess, shared the update with the Board. Staff went over the visitation and what is increasing and what areas are showing a decrease in visitation. Rule violations have increased with the increase in visitation.

f. Rueter-Hess Budget September 2024

Amy Knopp, Manager, Rueter-Hess, shared the year-to-date budget for 2024.

5. Other Business and Discussion

a. Master Plan Amendment 2024 Update

Amy Knopp, Manager, Rueter-Hess, updated the Board on the status of the Master Plan Amendment.

The Amendment will now be the addendum to the 2016 Master Plan. Staff went over the changes. Staff discussed with the Board on direction on certain items.

New language and edits have been made to the Master Plan. Staff will be working on the language and will be bringing it to the Board in the next few months.

Staff went over the amenities on the Original Master Plan and marked whether it would be a future consideration or removed from the Plan.

b. Dock Update

Amy Knopp, Manager, Rueter-Hess, updated the RAB on the bid closing on October 8th. Staff will be updating the RAB when there are changes.

6. Adjournment

The meeting was adjourned at 10:39 a.m.

The Next Regular Meeting Will be Held on November 8, 2024 @ 9:00 a.m.