



RUETER-HESS ADVISORY BOARD

FRIDAY, JANUARY 10, 2025

MINUTES

Friday, January 10, 2025

9:00 AM

13939 Ancestry Drive Parker, CO 80134
Parker, CO 80134

1. Call to Order

The meeting was called to order at 9:05 am.

a. Roll Call

PRESENT Board Member Bill Wasserman.
Alternate Marne Hansen
Board Member Mary Colton
Alternate Amy Knopp

EXCUSED Alternate Ron Redd
Board Member Austin Good
Board Member Jeff Brauer
Board Member Larry Nimmo
Board Member Steve Shoultz
Alternate Michael Lawson
Alternate David Anderson
Alternate Seth Hoffman

STAFF

PRESENT

Maleia Good, PWSD
Celeste Deal, County Liaison
Jason Trujillo, Ranger

b. Approval of the Agenda

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

RESULT: APPROVED

MOVER: Mary Colton

SECONDER: Amy Knopp

AYES: Wasserman, Hansen, Colton, Knopp

EXCUSED: Redd, Good, Brauer, Nimmo, Shoultz, Lawson, Anderson, Hoffman

2. Approval of Minutes

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

RESULT: APPROVED

MOVER: Mary Colton

SECONDER: Amy Knopp

AYES: Wasserman, Hansen, Colton, Knopp

EXCUSED: Redd, Good, Brauer, Nimmo, Shoultz, Lawson, Anderson, Hoffman

3. Citizen Comment

There were none.

4. Discussion and Action Items**a. 2026 Budget Planning**

Amy Knopp, Manager, Rueter-Hess shared the proposed budget requests for 2026. Staff compared the 2025 Budget with asks for 2026. The RAB had input on several items listed and asked questions for clarification.

Staff will bring a final version of the 2026 Budget to the February meeting for the RAB members to share with their elected officials.

Any feedback or changes recommendations will be considered before the RAB finalizes the 2026 Budget recommendation to the BOCC.

b. Rueter-Hess Update for December 2024

Amy Knopp, Manager, Rueter-Hess, and Jason Trujillo, Ranger, shared the December update with the RAB. Staff answered questions asked by the RAB.

c. Rueter-Hess Budget Update for December 2024

Amy Knopp, Manager, Rueter-Hess, shared the update with the RAB.

5. Other Business and Discussion**a. 2024 Year In Review**

Staff presented the statistics and usage for 2024. The RAB discussed the information and asked questions.

The RAB expressed satisfaction with 2024's visitation, Special Use visitation, and the accomplishments achieved during the year.

b. Docks Phase 1

No discussion.

c. Master Plan Update

Staff brought the latest version of the 2025 Master Plan. Leadership will be making final edits and then the document will be brought back to the RAB next month.

6. Adjournment

The meeting was adjourned at 10:13 am.

The Next Regular Meeting Will be Held on Friday, February 14, 2025 @ 9:00 a.m.