



## RUETER-HESS ADVISORY BOARD

FRIDAY, MAY 10, 2024

### MINUTES

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Friday, May 10, 2024

9:00 AM

13939 Ancestry Dr.  
Parker, CO 80134

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#### 1. Call to Order

Meeting was called to order at 9:01 am.

a. Roll Call

**PRESENT** Board Member Bill Wasserman.  
Alternate Ron Redd  
Board Member Austin Good  
Board Member Larry Nimmo  
Alternate Marne Hansen  
Board Member Mary Colton  
Board Member Steve Shoultz  
Alternate David Anderson

**EXCUSED** Board Member Jeff Brauer  
Alternate Michael Lawson  
Alternate Seth Hoffman  
Alternate Amy Knopp

STAFF

**PRESENT** Amy Knopp, Manager Rueter-Hess  
Maleia Good, PWSD (Remote)  
Celeste Deal, County Liaison  
Jason Trujillo, Ranger, Rueter-Hess Reservoir

b. Approval of the Agenda

Board Member Bill Wasserman asked for a motion to approve the agenda.

**RESULT:** APPROVED

**MOVER:** Austin Good

**SECONDER:** Mary Colton

**AYES:** Wasserman, Redd, Good, Nimmo, Hansen, Colton, Shoultz, Anderson

**EXCUSED:** Brauer, Lawson, Hoffman, Knopp

#### 2. Approval of Minutes

Board Member Bill Wasserman asked for a motion to approve the Minutes from April 12, 2024.

**RESULT:** APPROVED

**MOVER:** Mary Colton

**SECONDER:** Marne Hansen

**AYES:** Wasserman, Redd, Good, Nimmo, Hansen, Colton, Shoultz, Anderson

**EXCUSED:** Brauer, Lawson, Hoffman, Knopp

**3. Citizen Comment**

There were none.

**4. Discussion and Action Items**

a. Fishery Management

Maleia Good, PWSD, briefed the Board about the recent meeting with the state and the latest update from Aqua Sierra.

The state has paused the stocking until access and visitation increase at the reservoir. The state recommends completing the master plan with steps in place to expand usage.

The Board discussed possible steps to increase visitation and expanded access to the reservoir.

Aqua Sierra will be looking for spawning and maturity of fish in the reservoir. The fish habitat may be increasing naturally with the submerged scrub oak along the shore.

PWSD is looking into other solutions to expand habitat and how to raise fish and move them to Rueter-Hess.

Budgeting amounts for the fishery sustainability and growth in next few years is imperative. The Rueter-Hess Advisory Board will need to budget \$50,000 for stocking, the biologic annual assessment, and the fishery management. In addition, another 10,000 should be budgeted for the habitat structures. The annual budget should include these items.

Aqua Sierra is looking at different types of structures and will be recommending a plan with the RAB soon.

b. Cost Recovery

The Board discussed staffing, expenditures, and goals to cost recovery while remaining affordable and accessible for the citizens.

The Board discussed and would recommend to waiving the Special Use application fee of \$200 and to use the Special Use Fees of Parks and Trails to increase visitation to the BOCC.

Increasing exposure and spotlighting the reservoir through publications and social media may increase visitation.

The Board discussed last year's visitation data and anticipate an increase in visitation and Special Use for the 2024 paddle season.

## c. Master Plan Update

Staff updated the Board on the Master Plan.

If there are any more comments or edits to content, please send to the County.

## d. Rueter-Hess Update for April 2024

Staff shared the update for April.

## e. Budget Update for April 2024

Staff shared the budget update for April.

**5. Other Business and Discussion**

## a. Recreation Boat Rental Update

Staff shared the updates on the Pedal Pontoon and the V-Hull Jon boats.

The Pedal Pontoon boats are here, and we are awaiting the titles. The V-Hull Jon boats will be delivered in the next few weeks.

Staff met with Surf<sup>2</sup>SUP to discuss pricing and profit share.

## b. Dock Procurement Update

The dock procurement closes on May 31, 2024. Once closed the vendor will be selected.

## c. Safety Boat Update

The safety boat procurement will end on May 31, 2024. Once closed the vendor will be selected.

**6. Adjournment**

The meeting was adjourned at 10:14 am.

*\*\*The Next Regular Meeting Will be Held on June 14, 2024 @ 9:00 am. \*\**