



## RUETER-HESS ADVISORY BOARD

FRIDAY, JUNE 12, 2026

### MINUTES

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| Friday, June 12, 2026 | 9:00 AM | 11865 Heirloom Parkway<br>Parker, CO 80134 |
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#### 1. Call to Order

##### a. Roll Call

###### **PRESENT**

Board Member Bill Wasserman.

Board Member Austin Good

Board Member Mary Colton

Alternate Amy Knopp

###### **EXCUSED**

Board Member Jeff Brauer

Alternate Marne Hansen

Board Member Steve Shoultz

Alternate Michael Lawson

Alternate Seth Hoffman

Board Member Marcus Graves

Alternate Larry Nimmo

###### **STAFF**

###### **PRESENT**

Ron Redd, PWSD, General Manager

Jared Bailey, PWSD

Jason Trujillo, Ranger Supervisor

Celeste Deal, County Liaison

##### b. Approval of the Agenda

Bill Wasserman, Parker Water and Sanitation District asked for a motion to approve today's Agenda.

**RESULT:** APPROVED

**MOVER:** Austin Good

**SECONDER:** Mary Colton

**AYES:** Wasserman, Good, Colton, Knopp

**EXCUSED:** Brauer, Hansen, Shoultz, Lawson, Hoffman, Graves, Nimmo

**2. Approval of Minutes**

Bill Wasserman, Parker Water and Sanitation District asked for a motion to approve the May 8, 2026 Rueter-Hess Advisory Board Meeting Minutes.

**RESULT:** APPROVED

**MOVER:** Mary Colton

**SECONDER:** Austin Good

**AYES:** Wasserman, Good, Colton, Knopp

**EXCUSED:** Brauer, Hansen, Shoultz, Lawson, Hoffman, Graves, Nimmo

**3. Citizen Comment**

Amy Knopp, Manager, Rueter-Hess shared an email from anglers requested consideration for shifting the buoy line near the dam to improve fishing access.

**4. Discussion and Action Items****a. Bylaws**

Discussion included procedural frameworks, meeting formality, term language, attendance expectations, appointment processes, and the relationship to the IGA. Approval was tabled to allow members additional review.

Questions included differences between parliamentary procedures, flexibility of meeting operations, executive session processes, and mechanisms for handling vacancies.

**b. Rueter-Hess Update May 2026**

Amy Knopp, Manager, Rueter-Hess, shared visitor statistics, fish stocking, volunteer events, special use programming, fishing regulations, and reporting of visitor counts.

**c. Rueter-Hess Budget Update May 2026**

Amy Knopp, Manager, Rueter-Hess, informed the RAB of moving to a single-source procurement for dock platforms and anticipated cost adjustments.

**5. Other Business and Discussion****a. Partner Day Update**

Amy Knopp, Manager, Rueter-Hess, discussed converting Partner Day to free-pass distribution, partner flexibility, legal considerations, distribution logistics, reporting processes, and potential annual implementation.

**b. Invitation to July 10th Parks and Pancakes**

Staff invited the RAB to attend the celebration breakfast for Parks and Recreation Month at Highland Heritage Regional Park.

The July 10, 2026 Rueter-Hess Advisory Board meeting will follow in the conference rooms at the Parks Administration Building.

## c. Incline Trailhead Update

Amy Knopp, Manager, Rueter-Hess, gave an update on the Incline Trailhead improvements.

## d. Dock Update - Moving to Single Source Procurement

Discussion included platform design, anchoring location constraints, use of deep-water areas, visitor use options, and integration with fishing opportunities.

## e. Incident Update

Staff shared an update regarding an incident involving youth kayakers during high-wind conditions. Response actions, permit suspension, safety expectations, and corrective measures were reviewed.

**6. Adjournment**

Chair, Bill Wasserman declared the meeting adjourned at 10:12 a.m.

*\*\*The Next Regular Meeting Will be Held on July 10, 2026 @ 9:00 a.m. \*\**