



RUETER-HESS ADVISORY BOARD

FRIDAY, NOVEMBER 14, 2025

MINUTES

Friday, November 14, 2025

9:00 AM

13939 Ancestry Drive
Parker, CO 80134

1. Call to Order

Board Chair, Bill Wasserman, called the meeting to order at 9:05 a.m.

a. Roll Call

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

b. Approval of the Agenda

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

RESULT: APPROVED
MOVER: Marne Hansen
SECONDER: Marcus Graves
AYES: Wasserman, Hansen, Knopp, Graves
EXCUSED: Good, Brauer, Colton, Shoultz, Lawson, Anderson, Hoffman, Nimmo

2. Approval of Minutes

Board Member, Bill Wasserman, asked for a motion from the Board to approve the Minutes from October 10, 2025.

RESULT: APPROVED
MOVER: Marne Hansen
SECONDER: Marcus Graves
AYES: Wasserman, Hansen, Knopp, Graves
EXCUSED: Good, Brauer, Colton, Shoultz, Lawson, Anderson, Hoffman, Nimmo

3. Citizen Comment

There were none.

4. Discussion and Action Items**a. Annual Partner Update Tour**

Amy Knopp, Manager, Rueter-Hess requested dates from jurisdictions who would like a presentation for their town councils on Rueter-Hess Recreation. Board Members will reach out if needed.

b. Calendar 2026 Partner Days

Amy Knopp, Manager, Rueter-Hess requested dates from the partners for their Partner Days in 2026.

c. Rueter-Hess Update for October 2025

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

d. Rueter-Hess Budget Update for October 2025

Amy Knopp, Manager, Rueter-Hess, shared the budget update with the RAB. The County's finance department's actual report will be used to lessen the confusion and provide more details for the RAB.

5. Other Business and Discussion**a. Rueter-Hess Entrance Shed Update**

Amy Knopp, Manager, Rueter-Hess, updated the RAB on the permit status and timeline. The permit has been issued and the signed contract should be coming in over the next few days. The shed and the mini-split will be ordered soon.

b. Dock Phase II Update

Amy Knopp, Manager, Rueter-Hess, updated the Board on dock phase II. The docks have been ordered. A separate order for the wheels was placed and received to help staff pull the docks out this fall. The phase II docks will be delivered and stored until spring. Docks will be replaced into the water when ice is off the reservoir and the boat can be launched, sometime in the spring.

c. Increased Finance Fee

Staff informed the RAB about the County's finance program, MSB, increase starting December 1, 2025. The fee will increase from a 2.19% to a flat \$2.00 fee. The RAB requested more information and possible options at the December 12, 2025, meeting.

6. Adjournment

The meeting was adjourned at 9:39 a.m.

The Next Regular Meeting Will be Held on December 12, 2025 @ 9:00 a.m.