



RUETER-HESS ADVISORY BOARD

FRIDAY, FEBRUARY 14, 2025

MINUTES

Friday, February 14, 2025

9:00 AM

13939 Ancestry Drive
Parker, CO 80134

1. Call to Order

a. Roll Call

PRESENT Board Member Bill Wasserman.
Board Member Austin Good
Alternate Marne Hansen
Board Member Mary Colton
Alternate David Anderson
Alternate Amy Knopp

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

b. Approval of the Agenda

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

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

2. Approval of Minutes

Board Chair, Mr. Wasserman, asked for a motion from the Board to approve the Minutes from January 10, 2025.

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

3. Citizen Comment

There were none.

4. Discussion and Action Items**a. Master Plan 2025**

Amy Knopp, Manager, Rueter-Hess, shared the new final edition of the 2025 Master Plan. Each section was briefly explained and discussed.

Board Member, Mary Colton, made a motion to approve The 2025 Master Plan as submitted.

RESULT: APPROVED

MOVER: Mary Colton

SECONDER: Austin Good

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

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

b. 2026 Budget Requests

The RAB reviewed the 2026 Budget Requests.

Board Member, Marne Hanson, made a motion to approve the proposed 2026 Budget for recommendation to the Board of County Commissioners for approval.

RESULT: APPROVED

MOVER: Marne Hansen

SECONDER: David Anderson

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

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

c. CIP Plan Update

Amy Knopp, Manager, Rueter-Hess, presented the first draft of the 5-Year CIP Plan for Rueter-Hess.

The RAB discussed projects and costs through 2029. The RAB would like to prioritize the projects as funds are limited.

d. Fishery Update

The fishery report was not available to discuss.

e. Rueter-Hess Update for January 2025

Amy Knopp, Manager, Rueter-Hess, and Jason Trujillo, Ranger Supervisor, shared the January update with the RAB. Staff answered questions regarding staffing at the reservoir in the winter months.

The RAB discussed the cost of staff. Staff explained the reservoir is not as popular during the winter when fishing and paddle sports are closed.

f. Rueter-Hess Budget Update for January 2025

No discussion.

5. Other Business and Discussion

There were no items discussed.

6. Adjournment

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