



RUETER-HESS ADVISORY BOARD

FRIDAY, MARCH 8, 2024

MINUTES

Friday, March 8, 2024

9:00 AM

13939 Ancestry Dr.
Parker, CO 80134

1. Call to Order

a. Roll Call

PRESENT Board Member Bill Wasserman (Dist. I)
Board Member Ron Redd
Board Member Austin Good
Alternate Marne Hansen
Board Member Mary Colton
Alternate Amy Knopp

EXCUSED 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, Rueter-Hess Reservoir
Guadalupe Ovalle, Ranger, Rueter-Hess Reservoir

b. Approval of the Agenda

Chair Bill Wasserman asked for a motion to approve the agenda.

RESULT: APPROVED

MOVER: Marne Hansen

SECONDER: Mary Colton

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

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

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

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

2. Approval of Minutes

Chair Bill Wasserman asked for a motion to approve the minutes from February 9, 2024.

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

3. Citizen Comment

There were none.

4. Discussion and Action Items

a. Fishing Experience

Guadalupe Ovalle, Ranger Rueter-Hess presented research on possible rental boat experiences for users at Rueter-Hess. A variety of user groups were considered when selecting different types of boats. Materials, costs, and maintenance were other criteria considered.

Chair Bill Wasserman brought another option to the table for the Board to consider. He introduced the V-Hull which he prefers over a Jon boat because it is more stable. These boats would only be rowed by users, not used with an electric motor.

The proposal would be for the County to purchase the assets and then rent them out through the equipment vendor. If successful, the fleet could be expanded in 2025.

Chair Bill Wasserman asked for a motion to approve the purchase of a combination of four (4) watercrafts, two (2) V-Hull and two (2) Pedal Pontoons for rental at Rueter-Hess.

Ms. Colton made a motion for the RAB to purchase four (4) watercrafts, a combination of two (2) 14-foot V-Hull boats and two (2) Pedal Pontoon Boats with neither contract amount exceeding \$24,999.00.

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

b. Master Plan Update

The result of the February 9, 2024, work session was shared with the Board. Staff went over the process and proposed format for writing the update to the 2016 Master Plan.

Board members will be receiving a copy of the draft to add notes or comments by March 22nd. Staff will assimilate the Board's input into the draft copy and bring it to the April 12th meeting. The Board members agreed to have April 12th as the second work session and will plan on having an extended 2-hour meeting time.

The RAB unambitiously directed the County to: remove camping and the dog run (aka dog off leash park) from the master plan, and to continue managing reservoir access through a reservation system.

Mr. Good asked about Staff coming to the Partners meetings to update the Jurisdictions about what is happening at RHR

Mr. Redd asked to have the approval of PWSD be added to the process prior to taking it to the Board of County Commissioners.

c. Rueter-Hess Update for February 2024

No discussion.

d. Budget Update

No discussion.

5. Other Business and Discussion

a. Recreation Vendor Update

The contract is in review and is waiting for it to be approved.

b. Dock Update

The Request for Bid will be going out again due to the lack of submissions from the original bid.

6. Adjournment

The meeting was adjourned at 10:10 am.

The Next Regular Meeting Will be Held on April 12, 2024 @ 9:00 am