



RUETER-HESS ADVISORY BOARD

FRIDAY, APRIL 12, 2024

MINUTES

Friday, April 12, 2024

9:00 AM

13939 Ancestry Dr.
Parker, CO 80134

1. Call to Order

The meeting was called to order at 9:04 am.

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 David Anderson
Alternate Amy Knopp

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

STAFF

PRESENT Maleia Good, PWSD
Celeste Deal, County Liaison
Jason Trujillo, Ranger, Rueter-Hess Reservoir
Michael Butterfield, Systems Analyst, Information Technology

b. Approval of the Agenda

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

RESULT: APPROVED

MOVER: Austin Good

SECONDER: Marne Hansen

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

EXCUSED: Brauer, Nimmo, Shoultz, Lawson, Hoffman

2. Approval of Minutes

Chair Bill Wasserman asked for a motion to approve the minutes from March 8, 2024.

RESULT: APPROVED

MOVER: Mary Colton

SECONDER: Marne Hansen

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

EXCUSED: Brauer, Nimmo, Shoultz, Lawson, Hoffman

3. Citizen Comment

There were none.

4. Discussion and Action Items

a. Inaugural Recreational Fishing Overview 2023

The Board discussed Aqua Sierra Fishing Overview.

Ms. Good, PWSO, will be meeting with Aqua Sierra once they have their fishery report finished and will give an update at the next meeting.

b. Rueter-Hess Update for March 2024

Staff went over the March update. Visitation and fishing are picking up.

The Board discussed special activities and fees and requested more discussion next month.

Staff answered questions about the violations for parking in unauthorized areas and where these violations are taking place on the property.

c. Budget Update March 2024

Staff reported out on the budget process and explained we are still in process of working on our base budget.

5. Other Business and Discussion

a. Recreation Boat Rental

Staff reported the pontoon boats have been ordered and we are expecting them 3 to 4 weeks.

The V-Hull rowboats are estimated to arrive in mid-May.

Rueter-Hess will be opening to Paddle Sports on April 26th.

Staff is working with the vendor on a profit share program to rent the boats.

Board asked questions regarding supplies and accessories for the boats.

b. Dock Update

The re bid for the docks has gone out. If the bid is successful, the docks are estimated to be installed in late summer or early fall.

c. Safety Boat Update

Staff updated the Board on the safety boat. The delivery would be a year out due to production.

Staff installed the new sonar on the patrol boat giving the capability to check depth, temperature, and see obstacles or debris.

6. Adjournment

The meeting was adjourned at 9:56 am.

The Next Regular Meeting Will be Held on Friday, May 10, 2024 @ 9:00 am.