

RESOLUTION NO. 2023 - 052

**RESOLUTION APPOINTING JEFF BRAUER AS THE TOWN OF
CASTLE ROCK'S REPRESENTATIVE TO THE RUETER-HESS
RECREATION ADVISORY BOARD**

WHEREAS, the Town of Castle Rock, Colorado (the "Town") is a party to an Intergovernmental Agreement (the "IGA") Dissolving the Rueter-Hess Recreation Authority (the "Authority") and Establishing the Douglas County Board of County Commissioners (the "County") as the Managing Jurisdiction of Recreation Operations and Management at Rueter-Hess Reservoir (the "Reservoir"); and

WHEREAS, per the IGA, the County, as the managing jurisdiction, will handle the planning, development, financing, construction, administration, operation and maintenance of recreational uses, improvements and facilities at the Reservoir; and

WHEREAS, the IGA further creates the Rueter-Hess Recreation Advisory Board (the "Advisory Board"), which shall make recommendations to the County pertaining to major capital improvement projects and new or expanded recreation programming at the Reservoir; and

WHEREAS, as a party to the IGA, the Town is entitled to appoint a representative to the Advisory Board; and

WHEREAS, the Town Council wishes to appoint Jeff Brauer, Director of Parks and Recreation, as the Town's representative to the Advisory Board.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CASTLE ROCK, COLORADO AS FOLLOWS:

Section 1. Appointment to Advisory Board. The Town Council hereby appoints Jeff Brauer to serve as the Town's representative to the Rueter-Hess Recreation Advisory Board.

PASSED, APPROVED AND ADOPTED this 18th day of April, 2023, by the Town Council of the Town of Castle Rock, Colorado, on first and final reading by a vote of ____ for and ____ against.

ATTEST:

TOWN OF CASTLE ROCK

Lisa Anderson, Town Clerk

Jason Gray, Mayor

Approved as to form:

Approved as to content:

Michael J. Hyman, Town Attorney

David L. Corliss, Town Manager