

RESOLUTION NO. 2019-056

A RESOLUTION APPROVING THE DESIGNATED AND ALTERNATE BOARD MEMBERS FOR THE RUETER-HESS RECREATION AUTHORITY

WHEREAS, by Resolution No. 2015-56 the Town Council approved the Intergovernmental Agreement (“Agreement”) between the Town of Castle Rock, Parker Water and Sanitation District, Douglas County, the City of Castle Pines, the City of Lone Tree, and the Town of Parker to enter into the Rueter-Hess Recreation Authority (“RHRA”),

WHEREAS, the purpose of the Agreement is to plan, develop and provide recreational uses and amenities around Rueter-Hess Reservoir for the benefit of the public, provided that the recreational activities do not interfere with the primary purpose to provide drinking water and storage to customers,

WHEREAS, pursuant to Section 4.2 of the Agreement, each member of the RHRA shall appoint a designated representative member to the serve on the Board of Directors.

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

Section 1. Approval. The Resolution Approving the Designated and Alternate Board Members for the Rueter-Hess Recreation Authority is hereby approved, appointing the Director of Parks and Recreation as the representative member to the RHRA Board of Directors and the Recreation Manager as the alternate representative member to the RHRA Board of Directors. The Mayor and other proper Town officials are hereby authorized to execute the Resolution by and on behalf of the Town of Castle Rock, Colorado.

PASSED, APPROVED AND ADOPTED this 21st day of May, 2019 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:

Robert J. Slentz, Town Attorney

Jeff Brauer, Director of Parks & Recreation