

RESOLUTION NO. 23-38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES, COLORADO APPOINTING A CITY OF CASTLE PINES REPRESENTATIVE AND AN ALTERNATE TO THE RUETER-HESS ADVISORY BOARD

WHEREAS, C.R.S. § 29-1-203 authorizes governments to cooperate or contract with one another to provide any function, service, or facility; and

WHEREAS, the City of Castle Pines ("City"), Parker Water and Sanitation District, Douglas County, Town of Parker, Town of Castle Rock and the City of Lone Tree (Collectively, the "Government Entities") previously entered into an intergovernmental agreement dated August 27, 2015 ("Authority IGA") to create the Rueter-Hess Recreation Authority ("Authority"), a separate political subdivision of the state of Colorado, to plan, develop and provide recreational uses and amenities around Rueter-Hess Reservoir for the benefit of the Government Entities and their respective constituents; and

WHEREAS, in an effort to streamline and centralize the operation and management of the Rueter-Hess Reservoir, the Government Entities have mutually agreed to dissolve the Authority, terminate the Authority IGA, and enter into a new intergovernmental agreement titled *Intergovernmental Agreement Dissolving the Rueter-Hess Recreation Authority and Establishing the Douglas County Board of County Commissioners as the Managing Jurisdiction of Recreation Operations and Management of Rueter-Hess Reservoir* ("Rueter-Hess IGA"); and

WHEREAS, the Rueter-Hess IGA designates the Douglas County Board of County Commissioners as the managing jurisdiction ("Managing Jurisdiction") to oversee and manage the planning, development, financing, construction, administration, operation and maintenance of recreational uses, improvements and facilities at Rueter-Hess Reservoir; and

WHEREAS, the Rueter-Hess IGA also establishes an advisory board made up of one representative from each Government Entity to advise the Managing Jurisdiction on recommended updates to the Rueter-Hess Master Plan, capital improvement projects and other matters identified in the Rueter-Hess IGA; and

WHEREAS, the City Council desires to appoint a representative and alternate to serve on the Rueter-Hess Advisory Board as set forth in this Resolution.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CASTLE PINES, COLORADO:

Section 1. Larry Nimmo, Public Works Director, is hereby appointed to the Rueter-Hess Recreation Advisory Board as the designated representative of the City of Castle Pines.

Section 2. David Anderson, Parks, Recreation, and Open Space Manager, is hereby appointed as an alternate for Mr. Nimmo on any occasion that Mr. Nimmo is not available to participate in the Advisory Board.

Section 3. Mr. Nimmo and Mr. Anderson will serve at the pleasure of the Castle Pines City Council.

INTRODUCED, READ, AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES BY A VOTE OF 7 IN FAVOR AND 0 AGAINST THIS 8TH DAY OF AUGUST, 2023.



ATTEST:

By: *Tobi Duffey*
Tobi Duffey, MMC, City Clerk

By: *Tracy Engerman*
Tracy Engerman (Aug 24, 2023 10:41 MDT)
Tracy Engerman, Mayor

Approved as to Form:

By: *Linda C Michow*
Linda Michow, City Attorney