

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
OF THE TABERNASH MEADOWS WATER AND SANITATION DISTRICT**

**TMWSD Water Plant, 729 County Road 5141, Tabernash, Colorado
March 8, 2016
6:00 p.m.**

DIRECTORS:

Irene Cooke, President Susan Koeneke, Director Molly Lipke, Director Sidney Logemann, Director	Lauralee Kourse, Manager/Operator Donette Schmiedbauer, Accountant Penny Troutman, Office Assistant
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STAFF/CONSULTANTS:

CALL TO ORDER AND DISCLOSURES: The meeting was called to order by Board President, Irene Cooke at 6:00 p.m. All Directors were in attendance. There were no disclosures to be presented at this meeting.

APPROVAL OF MINUTES: The minutes of the meeting on January 12, 2016 had been distributed and unanimously adopted and approved as presented via email.

FINANCIAL REPORT: The District's Accountant, Donette Schmiedbauer, delivered the financial report for December and the close of the 2015 year. She then delivered the financial report for the months of January and February 2016. Following discussion, it was duly moved by Sidney Logemann, seconded by Susan Koeneke, and unanimously adopted to approve disbursements. It was then duly moved by Sidney Logemann, seconded by Susan Koeneke, and unanimously adopted to approve the financial reports.

MANAGEMENT REPORT: District manager, L.L. Kourse reported that the District's Attorney, Georgia Noriyuki, is preparing a resolution to be addressed at the April meeting of the Board regarding Lot 19, the Source Water Protection Plan and deed restrictions. Ms. Kourse then reported that she and Ms. Cooke will be meeting on 3/17/16 with Ed Moyer, Grand County Interim Manager, and Grand County Commissioner, Jane Tollett, regarding the Intergovernmental Agreement (IGA). They will be requesting some adjustments to the IGA, one important issue being how capital expenses are to be addressed. Ms. Kourse also reported that an election does not need to be conducted. Five individuals have submitted self-nomination forms to fill the five Director positions with ending terms. The Designated Elections Officer, Sara Rosene, will be delivering the final results soon. The new Board of Directors will be sworn in at the 5/28/16 meeting by the District's Attorney, Ms. Noriyuki.

EXECUTIVE SESSION: It was then duly moved by Susan Koeneke, seconded Sidney Logemann, and unanimously adopted to withdraw to Executive Session to discuss personnel. Following, it was duly moved by Molly Lipke, seconded by Susan Koeneke, and unanimously adopted to close the Executive Session.

PERSONNEL: Following discussion, it was duly moved by Molly Lipke, seconded by Susan Koenke, and unanimously adopted to ratify the proposed contract with David Walker to fill the position of Superintendent as of 5/15/16, upon retirement of Ms. L.L. Kourse. It was also duly moved by Molly Lipke, seconded by Susan Koenke, and unanimously adopted to direct LL Kourse to complete contract negotiations with Joanna Goodman to fill the position of the ORC. The Board directed the District's Accountant, Ms. Schmiedbauer, to abide by the contract for Ms. Kourse regarding pay-out agreements.

ADJOURNMENT: There being no further business to come before the Board, it was duly moved by Susan Koenke, seconded by Sidney Logemann, and unanimously adopted that the meeting stand adjourned at 7:30 p.m. The next meeting of the Board of Directors is scheduled to be held on Tuesday, April 12, 2016 at 6:00 p.m. at the TMWSD Water Plant.

Secretary

Date