

Tabernash Meadows Water and Sanitation District
Board of Directors Meeting
September 12, 2017
6:00 p.m. TMWSD Office, 729 Aster Drive, Tabernash, CO

1. Meeting Call to Order

- a. Call to order by Dick Sprague at 6:02 p.m.
- b. Board and Staff members present: Sprague, Anderson, Drewett, Eister was absent and excused, O'Donnell, and Yoder. Schmeidbauer joined at 6:45pm.
- c. Consultants present: Kim Seter, General Counsel via phone conference 6:20 pm-6:50 pm
- d. Public Attendees: None
- e. There were no outstanding Disclosures

2. Approval of August 2017 Financials

- a. Donette reviewed the September 2017 Financial statements and the current paid check register items.
- b. A motion was made by O'Donnell to approve the August Financial report and the current paid check register items. Second by Anderson. Motion approved: 4-0

3. Approval of August 7, 2017 Minutes

- a. Anderson asked if a beginning time was noted for the 8-7-17 executive session? T. Yoder will inquire Secretary Eister if a time was noted. 6:25 pm
- b. A motion was made by Anderson to approve the August 7, 2017 minutes. Second by O'Donnell. Motion conditionally approved: 4 -0

4. Manager's Report

- a. Thom indicated operations are running well and explained the Operations handout. Currently basin #1 at the wwtp is off-line for inspection and maintenance. Dick S. is assisting confined space entry observation. Staff is preparing for winter. Thom continues to work closely with Dick S. Mike O. and consultants on ongoing projects and proposals reported here separately.

5. Late fees

- a. The Board approved resolution No. 09-17-10 amending the Late Fee Structure presented by Kim Seter. Motion by O'Donnell, seconded by Anderson; Motion approved: 4-0.

6. Kim Seter Update

- a. Kim reviewed a timeline proposed by Dick S. to keep the Red Hawk Ranch(RHR) proposed development on track to meet the County deadline of December 31, 2017. Logistics of water quality and quantity were discussed. Possible inclusion vs. extraterritorial service fees were discussed. The Board discussed the goal of increasing the Districts assessed valuation as a way to decrease the mills paid by current individual customers.
- b. Kim presented amended late fee structure addressed here above.
- c. Kim updated the Board on the sale of lot 19 and the need to update the contract for the possible sale to the PCVOA. Dick S. will contact the PCVOA board as a follow up.

7. Old Town Community Waterline Update

- a. Thom and Dick continue to work with EGFD staff to complete engineering and permitting requirements.
- b. Thom update the Board on legal costs related to the emergency substitute water supply plan. The District will track these costs and try to recoup legal fees when a project is proposed to utilize the community fire line for other needs.

8. Tarde Water Meter Request

- A. Mr. Tarde phone conferenced into the meeting to request consideration of a credit for the previous owner's payment for a water meter during partial construction in 2007. Lengthy discussion including that it is not known if a water meter was delivered in 2007, that Mr. Tarde represented inspection and water meter fees were considered in the transfer of property, but could not provide that information. Treasurer Drewett informed Mr. Tarde his negotiated deal lays with the seller whom Mr. Tarde purchased the property and the District will not grant his request. Dick S. told Mr. Tarde he may attend a Board meeting in person if he wishes.

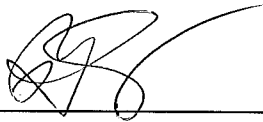
9. 2018 Budget 1st Draft

- a. The 2018 draft budget was presented to the Board and discussed in detail. It was noted the proposed budget was developed from estimated 2017 year-end actuals. The significant changes/additions were discussed and include: legal fees, adding a FT year-round operator trainee, online chlorine monitoring at the water treatment facility, maintenance of the water storage tank, and the increased debt service.
- b. A meeting will be set to review 2018 proposed budget with Ed Moyer, Grand County and a copy sent to Curtis Lange, Grand County.

10. Being there no public comment or new business Drewett motioned to adjourn, O'Donnell second. Motion approved 4-0.

11. Next Board Meeting: October 10, 2017

12. Meeting adjourned at 8:35 p.m.



Date: _____

10/10/17

Board President