

**Tabernash Meadows Water & Sanitation District
Board of Directors Meeting Minutes
729 Aster Drive, Tabernash, CO 6:00 p.m.
July 10, 2018**

- 1. Call to Order**
 - a. President Sprague called the meeting to order at 6:00 p.m.
 - b. Board Members and Staff present: President Sprague, Vice President Anderson, Treasurer Drewett, Member at Large O'Donnell, Secretary Eister, District Manager Yoder, District Water Attorney David Kueter phone-in 6:05pm-6:30pm.
 - c. Public Attendees: None.
 - d. There were No Disclosures.

- 2. Approval of Financials**
 - a. Financials were not presented due to the short time period since the 6-26-18 Board meeting.

- 3. Approval of Minutes**
 - a. The June 26, 2018 minutes were reviewed.
 - b. Being no corrections; Motion by O'Donnell to approve the June 26, 2018 minutes. Second by Drewett. Approved 3-0.

- 4. Kim Seter Status Report**
 - a. ABW lot 21 agreement status: The Agreement has been given to ABW. The District is waiting comments back.
 - b. Lot 21 is platted for 49 taps. The property currently owns 38 sets of taps. The property will need 11 sets of taps. The Agreement will define the purchase of taps needed. Staff will review the existing Settlement Agreement on Lot 21. Staff may refer the issue to Legal Counsel.
 - c. The Final plat is currently at the County Engineers Office. The County is in the process of developing a Subdivision Improvement Agreement (SIA).
 - d. The District is working closely with the County as we finalize the Districts agreement with the Developer.

- 5. Old Town Community Waterline Update:**
 - a. No update.

Manager's Report

- a. Yoder reviewed operations report. Treatment plants are running well.

Old Business:

Valley at Winter Park IGA:

- a. David Kueter phoned in at 6:05 pm and gave the Board a history of the Valley at Winter Park(VWP) IGA and the purchase of additional water rights.
- b. The VWP anticipates meeting the prerequisites that require TMWSD to purchase additional water rights.
- c. Staff directed to research possible revenue streams by leasing out excess water rights.
- d. Discussed the need for a maintenance agreement between all stakeholders in PCV Reservoir #1.
- e. Phone conference ended at 6:30 pm.

Rich Ditch Agreement:

- a. Sprague signed the Agreement.

Board Seat Nominations:

- a. 6-26-18 Sprague nominated O'Donnell for Board President. Eister Seconded. O'Donnell accepted.
- b. All Board members being present, Vote was held: Unanimously passed.
- c. Board Members congratulated O'Donnell for his willingness to serve.

New Business:

- a. Manager received 2 requests for relief from water use overages.
- b. Board declined both requests.

Public Comment:

- a. None.

Adjourned: 7:58 p.m.

Next Board Meeting: August 14, 2018 6:00 p.m.

Michael O'Donnell
Board President

8/14/18
Date