

Tabernash Meadows Water & Sanitation District  
Board of Directors Meeting Minutes  
729 Aster Drive, Tabernash, CO 6:00 p.m.  
January 8, 2018

**1. Call to Order:**

- a. President O'Donnell called the meeting to order at 6:00 p.m.
- b. Board Members and Staff present: President O'Donnell, Vice President Anderson, Treasurer Drewett, Secretary Eister, absent/excused; Member at Large Sprague, Manager Yoder, Accountant Schmiedbauer.
- c. There were no disclosures.

**2. Approval of Financials: December 2018**

- a. Schmiedbauer gave an overview of December financials, explaining they are preliminary and may be adjusted during 2018 audit.
- b. The Board reviewed cash statements, check register and Managers credit card statement.
- c. Drewett motion to approve financials as presented, Anderson 2<sup>nd</sup>, approved without discussion 4-0.

**3. Approval of Minutes: December 11, 2018**

- a. The Board reviewed the December meeting minutes.
- b. Anderson motion to approve the minutes as presented, 2<sup>nd</sup> by Drewett. Motion approved 4-0.

**4. Valley at Winter Park update:**

- a. Yoder detailed IGA amendment based on David Kueter email. small changes to dry-up acreage, with VWP paying all costs including re-survey of dry-up lands in 2019.
- b. Approving the IGA amendment will allow VWP to finalized Water court case and ultimately allow the water purchase between VWP and TMWSD to move forward.

**5. Kim Seter Status Report:**

- a. The Board reviewed Seter inclusion agreement to be presented to Red Hawk Ranch. Board Members agreed with the general direction of inclusion.
- b. No change in Lot 21 status. Waiting for legal docs from A Better Way.

- c. Board Members signed Annual Conflict Disclosures and Eligibility Statements to be filed with Counsels office.

**6. Managers and Operations Report:**

- a. Yoder reviewed Water & Wastewater Operations. Systems are running well with expected flows and within permit limits.
- b. Yoder asked Board Members for input to be included on the 1st quarter billing letter.
- c. Yoder requested release of \$5000.00 budgeted capital to purchase laboratory incubator. Directors agreed without motion.

**7. New business: None**

**8. Old Business:**

- a. Yoder detailed the meeting with Monica Anderson from her December board meeting request. The meeting lasted about 2 hours where daily water operations, water quality and Roberts Pond IGA with the OA were discussed. Yoder invited Monica to schedule again to discuss wastewater operations if she would like to learn more.

**9. Public Comment: None present.**

**10. Adjourn: 7:28 pm. Next meeting 2-12-19 6pm.**

*Michael O'Donnell*

Board President

*2/12/19*

Date