

Tabernash Meadows Water & Sanitation District
Board of Directors Meeting Minutes
729 Aster Drive, Tabernash, CO 6:00 p.m.
February 12, 2019

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, absent/excused.
- c. There were no disclosures.

2. Approval of Financials: February 2019

- a. The Board reviewed cash statements, check register and Managers credit card statement.
- b. Drewett motion to approve financials as presented, 2nd by Sprague, approved without discussion 4-0.

3. Approval of Minutes: January 9, 2019

- a. The Board reviewed the January meeting minutes.
- b. Anderson motion to approve the minutes as presented, 2nd by Sprague. Motion approved 4-0.

4. Valley at Winter Park update:

- a. Board Members reviewed the Amended TMWSD/VWP IGA dated 2-4-2019, and discussed the anticipated water rights purchase from VWP.
- b. On motion by Sprague to approve the Amended IGA, and 2nd by Anderson, motion approved 4-0.
- c. Executed IGA has been sent to the TMWSD Water Counsel, David Kueter and forwarded to VWP Counsel Evan Ella.

5. Kim Seter Status Report:

- a. RHR update: 6:30 pm, On motion by Anderson, 2nd by Sprague the Board entered executive session with Legal Counsel Seter to Discuss matters that may be subject to negotiations pursuant to Section 24-6-402 (4)(e). Motion approved 4-0.
- b. Board exited executive session at 8:00 pm, Motion by O'Donnell, Second by Sprague. Motion approved 4-0.

6. Managers and Operations Report:

- a. Yoder reviewed Water & Wastewater Operations report.
- b. Yoder asked Board Members for input to be included on the 1st quarter billing letter. Anderson noted the District's tax decrease will not take effect until 2020.
- c. Yoder presented a slide show of headworks improvement project.
- d. Yoder requested release of \$15,000 budgeted capital to purchase Headworks Washer Compactor. Directors agreed without motion.
- e. Brief discussion was held regarding the sale of Lot 19. The District will work with any interested party and work to protect its adjacent water source via the District source water protection plan as well as state and federal oversight regulations.

7. New business: Yoder related a request to remove late fees and give monthly notice to customers receiving late fees. After brief discussion the request was denied. Yoder was directed to point customers to the late fee policy online for a full explanation.

8. Old Business: None

9. Public Comment: None present.

10. Adjourn: 8:32 pm. Next meeting 3-12-19 6pm.

Mike O'Donnell

Board President

3/12/15

Date