

Tabernash Meadows Water & Sanitation District
Board of Directors Meeting Minutes
729 Aster Drive, Tabernash, CO 6:00 p.m.
October 13, 2020

1. **Call To Order:**

- Bill Anderson*
- a. Sprague called the meeting to order at 6:06 pm.
 - b. Board Members, Staff and Consultants present: Vice President Anderson via video, Treasurer Drewett via video, Member-at-Large Sprague via video, Member-at-large Thoms absent, Manager Yoder via video, Accountant Schmiedbauer via video, General Legal Counsel Russ Newton via video. Public attending via video: Jerry Nissan, Ethan Foster, Doug & Lori Oury. Alex Taft Grand County Community Development via video.
 - c. There were no disclosures.

2. **Board Seat Vacancy:**

- a. Discussion was held to seek an appointee. Anderson and Sprague will cooperatively Co-Chair the Board. Search continues for an appointee.

3. **September 2020 Financials:**

- a. Schmiedbauer detailed the monthly financial statements, check register and managers credit card for the Board.
- b. Drewett motion to approve September financials as presented. Sprague 2nd, motion approved 3-0.

4. **Board Meeting Minutes:**

- a. Having reviewed the minutes, Sprague motion to approve minutes as presented. Drewett 2nd, motion approved 3-0.

5. **Managers Report:**

- a. Yoder distributed an email from Grand Enclave. They wish to move forward with a water rights and storage purchase agreement circulated in May of this year. Reservoir and Pearl Ditch O&M agreement meetings continue with stakeholders. There is mutual benefit to resolving long standing issues outside water court filings. No update to the Highland water case at this time.
- b. Yoder inquired if there are comments to the working draft drought preparedness plan distributed 9-8-2020. Yoder discussed the plan and goal of individual entities approving a final document into their Rules and Regs.

- c. Board gave staff direction to proceed with residential water meter capital plan and SCADA server replacement within the approved 2020 budget.

6. Seter Status Report:

- a. Newton briefed the Board on efforts to review and make recommendations to staff on the Equal Pay Act, and Covid19 employer laws. This report will be in the coming months. No action is needed immediately.
- b. Yoder explained the details of the Final Red Hawk Ranch Extra territorial water service agreement. Newton explained the Service fee and tap fee portions of the agreement. During **public comment** Doug Oury commended the Board for their work to move forward with the Developer and protect the Districts' customers during negotiations. Ethan Foster offered he is new to the District, had researched extra territorial agreements and wondered if this is a typical arrangement? Newton responded this type of agreement is common with special districts. Having heard public comment and reviewed the agreement Sprague motion to approve, 2nd by Drewett. Motion approved 3-0 without further discussion.


7. Old Business:

8. New Business:

- a. Rather than revisiting the draft 2021 budget Yoder sought guidance from the Directors on future mill levy philosophy. Explaining the pending decrease in residential assessment rate and the past years direction to lower the mills, Yoder, with agreement from Newton suggested the board consider not lowering the mill levy in 2021. The Board directed staff to present the 2021 draft at the next meeting with suggested the changes for review.

9. Public Comment: none

10. Adjourn: 7:51 pm. Next meeting 11-10-2020 6 pm.



11/11/2020