

Tabernash Meadows Water & Sanitation District
Board of Directors Meeting Minutes
729 Aster Drive, Tabernash, CO 6:00 p.m.
November 14, 2023

1. Call to Order: 1 minute.

- a. Anderson called the meeting to order at 6:01 p.m.
- b. Attendance – Board Members and Staff Present: President Bill Anderson in person, Treasurer James Drewett in person, Member-at-Large Richard Tarde via video, Member-at-Large Scott Cote in person, Member-at-Large David Peters via video, and Manager Thom Yoder in person.
Consultants: Russ Newton General Legal Counsel via video.
Ratification of Disclosures: None. *No additional disclosures*

2. Possible Approval of Financials, October 2023: 17 minutes.

Yoder reviewed the check register, highlighting the transfer of funds for business accounts. He also explained that most of the items were within budget for the year so far. Drewett motioned to approve the financials as presented, Cote Seconded. Motion carried 5-0.

3. 2024 Draft Budget 2nd Review: 58 minutes.

Yoder reviewed the budget draft, explaining that they increased the loan debt line for mills and O&M debt. Yoder explained that property taxes have gone up 30% for the year to account for operating expenses for the year. The board had some discussion over the increase and reviewed budget to actual numbers for prior years. Newton explained to the board that reducing collection on property taxes would present the option to raise service fees to even out revenue and operations costs. Newton and Drewett provided the board with some clarification on what general property tax funds could go towards for the district following some discussion. Yoder said Proposition HH did not pass, but there is a special meeting scheduled and Newton will be keeping the board updated as that progresses. Drewett asked with staffing issues if Yoder was comfortable with the salaries and benefits budget. Yoder confirmed that he did budget to allow for support staff and a COLA increase.

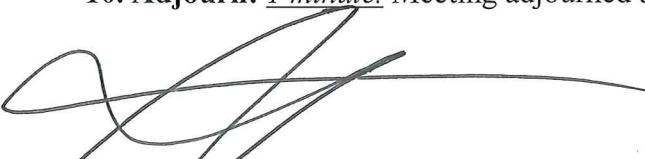
4. Possible Approval of Minutes, October 10, 2023: 4 minutes.

Anderson motioned to approve the minutes as presented. Motion carried 5-0.

5. Manager's and Operations Report:

- a. Operations Report: 7 minutes. Yoder updated that the marijuana waste dumping at the Tabernash lift station is still ongoing, he believes the materials may need to be sent to a disposal facility in Nevada for incineration. He explained that both bills that were sent to the renter have been paid and the landowner has been compliant. Yoder explained that CDOT and the HOA called about the beaver dam issue he

10. Adjourn: 1 minute. Meeting adjourned at 8:53 p.m.



Approved By:

12-12-2023
Date