

special meeting rescheduled from 5-10-22

Tabernash Meadows Water & Sanitation District
Board of Directors Meeting Minutes
729 Aster Drive, Tabernash, CO 6:00 p.m.
May 24th, 2022

1. Call To Order:

- a. Anderson called the meeting to order at 6:05 pm.
- b. **Attendance-** Board Members and Staff present: President Anderson in-person, Treasurer Drewett in-person, Vice President Sprague in-person, Member-at-large Tarde via video, Member-at-large Foster via video, Manager Yoder in-person, Accountant Schmiedbauer via video, Consultants: Russ Newton, General Legal Counsel via video. Public attending in person: Tabernash Community-Jay Conroy, Conroy Excavation, Dan Osborn, owner Glass Doctor, Bill Ritter, owner Fraser Crane, Jack Conrad, owner Grand Woodworks. Public attending via video: Dave Peters, resident
- c. **Ratification of Disclosures-** There were no disclosures

2. May 3rd Election Results, Officer Seating, Meeting Schedule:

- a. Newton reviewed election results confirming counts
- b. Officers Seated as follows; President-Anderson, Vice President-Sprague, Treasurer-Drewett, Secretary-Foster, Tarde-Board of Directors Member Drewett motion to approve Officers seats, Anderson 2nd, motion approved at 5-0
- c. Meeting schedule to remain on the 2nd Tuesday of each month

3. April 2022 Financials:

- a. Schmiedbauer reviewed April 2022 financials, check register and managers credit card. Drewett motion to approve April financial statements and expenses. Foster 2nd, motion approved 5-0

4. April 12 2022 Board Meeting Minutes:

- a. Having reviewed the minutes Drewett motion to approve. Anderson 2nd, Motion approved 5-0

5. Managers and Operations Report:

- a. **Water Rights-** No New updates. **Tabernash Community water tap purchase & petition for inclusion-** Old Town Tabernash community members to submit full set of plans and documents to Yoder. Potential for +/-16 water taps only (sewer is with Grand County) to serve old town community coming from wet fire line. Water service to be extended at community member end user expense. Board discussion of service fee's timing, payments, and plans to continue in next board meeting once full sets of documents have been received
- b. **Family Medical Leave Act** (discussion moved up from item 6. Seter Status Report to include Schmiedbauer) FAMLI Analysis sheet to be revised to reflect no employer cost of .45% match since under 10 employees in the district. General discussion and opinion of board was not opting out of program which would need to be decided before end of year 2022
- c. **Lot 19 Update** Previous potential buyer earnest money returned and contract terminated. A new contract offer from Craft Development Inc. was received, Newton commented about adjusting some language and attorney's fees. Noted lot owner will need sewer lift station and costs to install will be at owners' expense. Tarde question on why selling Lot 19 regarding its relativity to the district water source protection plan. Drewett motion to authorize Yoder to act on behalf of the district in contract discussions and include a termination right clause pending board review of contract at next board meeting currently scheduled for June 14. Sprague 2nd, Motion approved 5-0
- d. **Operations Report** Yoder reviewed operations report, treatment processes are performing well. New, more secure FortiGate remote connection was installed on wastewater system. Lot 21 unsafe excavation conditions by contractors working on construction project noted by district staff members and OHSA inspector filed citations/recommendations. 148 water meters installed as of 4/29/22 with less than 10 meters to install in PVC & Lakeside. Meter installs to begin in Coyote Creek. Opened Pearl Ditch

flume, removed beaver dams with excavator to increase flow to Roberts Pond which is almost full

- e. **Cyber Security Update** noted in Operations report (item d) new remote connections installed in relation to Cyber Security plans. Scada firewall was updated for more security.
- f. **Irrigation Agreements Update** Revised agreement with the Lakeside Townhomes dated 5/24/22 reviewed. Drewett briefly discussed Lakeside irrigation as it relates to the district to catch Tarde up with the information. Anderson motion to approved agreement. Drewett 2nd, Motion approved 4-1 as Tarde abstained needing more background being a newly elected to the board

6. **Seter Status Report:**

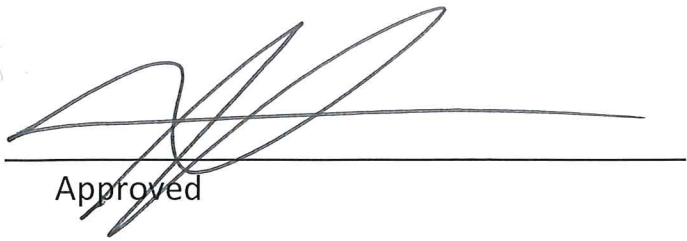
- a. **May 2022 Election** results and officer seating discussed earlier in meeting
- b. **TMWSD/ Grand County Inter-Governmental Agreement (IGA) 2016:** No new updates on IGA, still waiting on Grand County follow up. No updates on Red Hawk Ranch, but noted their deadline for decision of inclusion is coming in August 2022
- c. **Family Medical Leave Act** Discussion held earlier in meeting and noted again decision to be finalized before end of year 2022
- d. **Additional Discussion** Previous interested buyers have had no response or follow up communications about district inclusion from previous meetings. Newton has made a petition for inclusion form for Tabernash Old Town Community and discussion/review to happen once all documents are received from Old Town Community interested parties.

7. **Old Business:** none.

8. **New Business:** none.

9. **Public Comment:** None

10. **Adjourn:** 8:02 pm. Next meeting 6-14-2022, 6 pm.



Approved

6-24-22
date