

**TABERNASH MEADOWS  
WATER AND SANITATION DISTRICT**

**NOTICE OF A REGULAR MEETING OF THE  
BOARD OF DIRECTORS**

**April 14, 2014**

**6:00 PM AT 729 ASTER DRIVE (WATER TREATMENT OFFICE)**

**AGENDA**

**Board Members in Attendance**

Irene Cooke  
Susan Koeneke  
Dick Sprague  
Sid Logemann

**Staff, Consultants, and Others**

Lauralee Kourse, Manager/ORC  
Donette Schmiedbauer, District Acct

1. **Calling of the Roll, Ratification of Disclosures**
2. **Election Results – Election cancelled. Dick Sprague will service another 4 year term.**
  - **Oath of Office for Dick Sprague must happen after May 6<sup>th</sup>. – Need a special mtg.**
3. **Approval of Minutes: January 13, 2014**
  - **Motion to approve minutes via email**
4. **2013 Audit – Neil Schilling, Schilling & Company, Inc.**
5. **Financial Report –**
  - **Monthly Financials and Disbursements – See Attachment**
  - **Electronic Billing**
  - **SIPA – electronic payment thru Payport**
  - **2014 Grand County automatic reimbursement schedule**
6. **Management Report –**
  - **Personnel Policies – 2014 Revisions for Board Approval**
  - **Insurance Workshop – Check if July 14 would work**
7. **Operations Report -**
  - **See attachment**
8. **Board Choice**
  - **Discuss approval of board meeting minutes via email consensus**
  - **Discuss approval of monthly financials via email consensus**
  - **Workshop with TMWSD and PCVOA board of directors**
9. **Adjournment**
  - **Next Board Meeting - Monday, July 14, 2014**