

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE TABERNASH MEADOWS WATER AND SANITATION DISTRICT**

TMWSD Water Plant, 729 County Road 5141, Tabernash, Colorado

August 2, 2010

5:30 p.m.

1. **DIRECTORS PRESENT:**
Irene Cooke, President
Molly Lipke, Secretary/Treasurer
Susan Koeneker, Director
Marilyn Hajicek, Director (excused)
Dick Sprague, Director (excused)

2. **PUBLIC IN ATTENDANCE:** NONE

3. **STAFF/CONSULTANTS PRESENT:**
Lauralee Kourse, Manager/Operator

The meeting was called to order at 5:30 p.m.

4. **DISCLOSURES:** There were no disclosures presented at this meeting.

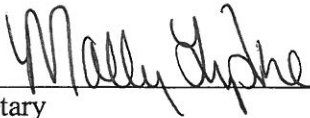
5. **MANAGEMENT REPORT:** LL Kourse explained that the USDA requires a resolution by the board agreeing to apply for financial assistance and that the intent is to meet the conditions and obligations of the application. See action Item 6a.

6. **ACTION ITEMS:**
a. Susan Koeneker made a motion to approve a resolution allowing the District to apply for financial assistance with the United States Department of Agriculture, Rural Development to finance its Waste Water System and authorizes Irene Cooke, President and Molly Lipke to sign all documents relating to the USDA Rural Development loan and/or grant, including but not limited to: SF 424, Pre-application and Application for Federal Assistance, Letter of Intent to Meet Conditions and Request for Obligation of Funds. Molly Lipke seconded the motion and the motion passed unanimously.

7. **ADJOURNMENT:** There being no further business, upon a motion by Susan Koeneker, seconded by Molly Lipke, the Board voted unanimously to adjourn the meeting at 6:00 p.m.

The next Board meeting is scheduled for Monday, August 23, 2010, at 6:30 p.m.

Secretary



Date

