

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

**TMWSD Water Plant, 729 County Road 5141, Tabernash, Colorado
December 8,, 2014
6:00 p.m.**

DIRECTORS:

STAFF/CONSULTANTS:

Irene Cooke, President Susan Koeneker, Director Sidney Logemann, Director Molly Lipke, Director	Lauralee Kourse, Manager/Operator Donette Schmiedbauer, Accountant
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CALL TO ORDER AND DISCLOSURES: The meeting was called to order by Board President, Irene Cooke at 6:00 p.m. A quorum was present. There were no disclosures presented at this meeting.

APPROVAL OF MINUTES: The first item for consideration was the minutes of November 17, 2014, which had been unanimously adopted and approved as presented via email.

MONTHLY FINANCIALS REPORT: Donette Schmiedbauer presented a review of the monthly financial statements. Following discussion, it was duly moved by Susan Koeneker, seconded by Molly Lipke, and unanimously adopted to approve the disbursements.

2015 AUDIT ENGAGEMENT LETTER: Donette Schmiedbauer presented the Audit engagement letter from the Schilling auditor. It was duly moved by Sid Logemann and seconded by Susan Koeneker, and unanimously approved.

2015 BUDGET: Donette Schmiedbauer presented a review of the Resolution to Set a Mill Levy, # 12-08-02. Following discussion, it was duly moved by Molly Lipke, seconded by Susan Koeneker, and unanimously adopted to approve resolution 12-08-02. Donette Schmiedbauer presented a review of 2015 Budget and Appropriation Resolution # 12-08-01. Following discussion, it was duly moved by Sid Logemann, seconded by Susan Koeneker, and unanimously adopted to approve resolution 12-08-01.

2015 PROPOSED MEETING SCHEDULE: LL Kourse reviewed the 2015 board meeting schedule. Following discussion, it was duly moved by Susan Koeneker, seconded by Sid Logemann, and unanimously adopted to approve the schedule as presented (see attached Schedule of TMWSD 2015 Board Meetings).

LEGAL PUBLICATION: LL Kourse noted that the Middle Park Times is still the authorized newspaper for the District's legal publication. This is unchanged from the previous year.

POSTING LOCATIONS FOR NOTICES: LL Kourse reviewed the location for posting the Districts public notices. These locations are unchanged from the previous year. (see attached list of locations).

RICH DITCH OPERATING AGREEMENT: LL Kourse presented the final Rich Ditch Operating Agreement. The board and its water attorney had previously reviewed the agreement and accepted it. The agreement was signed by Susan Koeneker, secretary, Tabernash Meadows Water and Sanitation District.

GRAND COUNTY: Irene Cooke reviewed a request from Grand County regarding a meeting with the Tabernash Community and Scott Bradley. Following a discussion the board decided it was not in the best interest of the District to attend this meeting. The District's rules and regulations and existing Inter Governmental Agreement appropriately govern the issues. The board will send a written response to the county regarding issues and concerns raised by Grand County and residents of Tabernash at a meeting held on November 13th 2014.

ADJOURNEMENT: It was duly moved by Susan Koeneker, seconded by Sid Logemann, and unanimously approved to adjourn the meetings at 7:45

ACTION ITEMS:

- Upon a motion by Susan Koeneker, seconded by Molly Lipke, and unanimously adopted the board approved the disbursements as presented by Donette Schmiedbauer.
- Upon a motion by Sid Logemann, seconded by Susan Koeneker, and unanimously adopted the board approved the engagement proposal by Schilling & Associate's for the 2015 Audit
- Upon a motion by Molly Lipke, seconded by Susan Koeneker, and unanimously adopted the board approved the Resolution To Set a Mill Levy # 12-08-02.
- Upon a motion by Sid Logemann, seconded by Susan Koeneker, and unanimously adopted the board approved the 2015 Budget and Appropriation Resolution # 12-08-01.
- The Board approved the Schedule of TMWSD 2015 Board Meetings as presented (see attachment)
- The Board approved the POSTING LOCATIONS FOR NOTICES as presented (see attachment)
- Rich Ditch Operating Agreement- signed by TMWSD secretary Susan Koeneker.

Secretary

Date