

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

TMWSD Water Plant, 729 County Road 5141, Tabernash, Colorado
February 27, 2012
6:00 p.m.

1. DIRECTORS PRESENT:

Irene Cooke, President, Excused
Molly Lipke, Secretary/Treasurer, Excused
Susan Koenke, Director
Marilyn Hajicek, Director
Dick Sprague, Director

2. PUBLIC IN ATTENDANCE:

None

3. STAFF/CONSULTANTS PRESENT:

Lauralee Kourse, Manager/Operator
Cindy Greiner, Office Administrator

The meeting was called to order at 6:05 p.m. Irene Cooke and Molly Lipke are excused.

4. DISCLOSURES:

There were no disclosures presented at this meeting.

5. MINUTES APPROVED:

Upon a motion by Susan Koenke, seconded by Marilyn Hajicek, the Board voted unanimously to approve the minutes of the January 30, 2012, meeting, as presented.

6. MANAGEMENT REPORT:

IGA Update - The final documents for the Inter-Governmental Agreement with the Valley at Winter Park are being finalized and will be recorded.

County Sewer Tap Assessment Update - Ed Moyer, County Senior and Long Range Planner, is having difficulty getting property owners to agree with the property assessments. A few properties have bought additional taps. Ed requests additional time. The Board agreed to allow the additional time

requested and directed Lauralee Kourse to continue to work with Ed as needed.

7. FINANCIAL REPORT:

The financial report for January, 2012, will be presented at the March 26, 2012, meeting since Donette Schmiedbauer was unable to be here.

8. OPERATIONS REPORT:

Chad Rinehart put together the operations report for the Board to review.

LL reviewed the new discharge permit's increased monitoring for Temperature, Total Nitrogen, and Copper. The District is on a three year Lead and Copper monitoring plan now.

9. EXECUTIVE SESSION:

Upon a motion by Susan Koenke, seconded by Marilyn Hajicek, the Board unanimously approved moving into Executive Session at 6:22 p.m. for the purpose of developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations pursuant to (§24-6-402(4)(e), C. R. S.). The Board returned from Executive Session at 6:38 p.m.

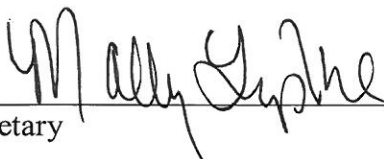
10. BOARD CHOICE:

Dick Sprague informed the Board that he called Sid Logemann regarding HOA annual meeting minutes not being on their web site. Dick also sent Sid the one paragraph from the letter sent to Whitney Kemper dated February 10, 2012, as a response to a question regarding the bond and property taxes.

11. ADJOURNMENT:

There being no further business, upon a motion by Susan Koenke, seconded by Marilyn Hajicek, the Board voted unanimously to adjourn the meeting at 6:42 p.m.

The next Board meeting is scheduled for Monday, March 26, 2012, at 6:00 p.m. at the TMWSD Water Plant.


Secretary


Date