

**TABERNASH MEADOWS  
WATER AND SANITATION DISTRICT**

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

**January 13, 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/Operator

- 1. Calling of the Roll, Ratification of Disclosures**
- 2. Approval of Minutes: December 9, 2013**
- 3. Financial Report –**
  - **Monthly Financials and Disbursements –**
- 4. Management Report –**
  - **Workshop Scheduling -**
  - **2014 Election -**
  - **Billing – Discuss moving to electronic billing and how we will get there**
  - **ACH – electron deposit agreement with GMB**
- 5. Operations Report -**
  - **See attachment**
- 6. Board Choice**
- 7. Adjournment**
  - **Next Board Meeting - Monday, April 14, 2014**