

**TABERNASH MEADOWS  
WATER AND SANITATION DISTRICT**

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

**July 14, 2014**

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

**AGENDA**

**Board Members in Attendance**

Irene Cooke  
Susan Koeneke  
Sid Logemann

**Staff, Consultants, and Others**

Lauralee Kourse, Manager/ORC  
Donette Schmiedbauer, District Acct  
Georgia Noriyuki, General Counsel

- 1. Calling of the Roll, Ratification of Disclosures**
- 2. Approval of Minutes: May 27, 2014**
  - **Approved via email**
- 3. Highland Investment Co. Request for water service (David Michel, Esq) – presentation by David Michel**
- 4. Insurance Review – Brian O’Hanlon, First Mainstreet Insurance LLC, (A True North Company)**
- 5. Financial Report –**
  - **Monthly Financials and Disbursements – See Attachment**
  - **Asset Capitalization Policy**
- 6. Personnel Policies –**
  - **Georgia Noriyuki will present the final draft of the policies**
  - **Address the Truck Tool use reimbursement**
- 7. Management Report –**
  - **Denver Water Rich Ditch Operating Agreement – update**
  - **Tabernash Community I&I project**
  - **Budget Workshop - schedule**
- 8. Operations Report -**
  - **See attachment**
- 9. Board Choice**
  - **Board vacancy**
- 10. Adjournment**
  - **Next Board Meeting - Monday, November 17, 2014**