

**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
May 23, 2011
6:00 p.m.

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

2. **PUBLIC IN ATTENDANCE:**
 - None

3. **STAFF/CONSULTANTS PRESENT:**
 - Lauralee Kourse, Manager/Operator
 - Cindy Greiner, Office Administrator
 - Harvey Curtis, District's Legal Counsel
 - Georgia Noriyuki, District's Legal Counsel

The meeting was called to order at 6:05 p.m.

4. **EXECUTIVE SESSION:** Upon a motion by Dick Sprague, seconded by Susan Koeneker, the Board unanimously approved moving into Executive Session at 6:09 p.m. for the purpose of conferencing with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions pursuant to (§24-6-402(4)(b), C. R. S.) and 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 8:12 p.m.

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

6. **MINUTES APPROVED:** The minutes from the April 25, 2011, meeting will be approved at the June meeting.

7. **FINANCIAL REPORT:** The Financial report for April, 2011, will be presented at the June meeting.

8. **MANAGEMENT REPORT:**

Biosolids Project -

Two bid packets for the biosolids project were picked up. The Board directed LL to accept the bid for the engineer review.

The Board discussed the negotiations with the engineers. Dick Sprague was very helpful at keeping the costs in line.

Small Districts Communication -

Jennifer Miller, the head of the Water Quality Control Division Engineering Section, is coming up to visit the District and look at what can be done to improve communications with small districts.

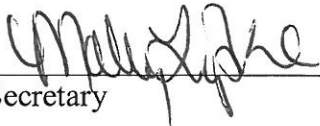
Well #3 -

All analytical sampling for well #3 has been sent in and the District is waiting for the results to move forward.

9. **ADJOURNMENT:** There being no further business, upon a motion by Susan Koenek, seconded by Marilyn Hajicek, the Board voted unanimously to adjourn the meeting at 8:16 p.m.

The next Board meeting is scheduled for Monday, June 27, 2011, at 6:00 p.m. at the TMWSD Water Plant.

Secretary



Date

