

**TABERNASH MEADOWS  
WATER AND SANITATION DISTRICT**

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

**November 17, 2014**

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

**AGENDA**

**Board Members in Attendance**

Irene Cooke  
Susan Koeneke  
Sid Logemann  
Molly Lipke

**Staff, Consultants, and Others**

Lauralee Kourse, Manager/ORC  
Penny Troutman, Office Assistant  
Donette Schmiedbauer, Accountant  
Georgia Noriyuki, General Counsel  
Aneta Williams, Centennial Bank  
Sherri Jones P.E., District Engineer

1. **Calling of the Roll, Ratification of Disclosures**
2. **2014 Summary (presentation by staff)**
3. **Election of Officers**
4. **Approval of Updated TMWSD Rules and Regulations**
5. **Aneta Williams, Centennial Bank – presentation to the board regarding banking services that Centennial Bank can offer the District**
6. **Public Hearing of the 2015 Budget and Rate Increases.**
7. **Certification of Delinquent Accounts**
8. **Monthly Financials Report**
  - **Financial Report and approval of disbursements**
9. **Board Choice**
10. **Adjournment**
  - **Next Board Meeting - Monday, December 8, 2014**