

**TABERNASH MEADOWS
WATER AND SANITATION DISTRICT
NOTICE OF A
MEETING OF THE BOARD OF DIRECTORS
729 Aster Drive, Tabernash, Colorado 80478**

June 14, 2022, 6:00 PM

This meeting may be attended via GoToMeeting or In-Person.

<https://meet.goto.com/674178213>

Agenda

Board Members

William Anderson, President
Dick Sprague, Vice President
James Drewett, Treasurer
Ethan Foster, Secretary
Richard Tarde

Staff

Thom Yoder, District Manager
Donette Schmiedbauer, District Accountant

Consultants

Russ Newton, General Legal Counsel

1. Call to Order, Attendance, and Ratification of Disclosures.
2. Director Items: Conflict of Interest- Disclosures, Community Communications.
3. Possible Approval of Financials: May 2022.
4. Possible Approval of Minutes: May 24, 2022, Regular Meeting.
5. Managers and Operations Report:
 - a. Water Rights; Tabernash Community Update, Res. O&M Update.
 - b. Drought Stage 1 Declared. TMWSD Drought Preparedness Plan Review.
 - c. Source Water Protection Plan Review.
 - d. Operations Report.
6. Seter Status Report:
 - a. Lot 19 Possible Contract Approval.
 - b. TMWSD/ Grand County Inter-Governmental Agreement, 2016. No update.
7. Old Business:
8. New Business.
9. Public Comment.
10. Adjourn.