

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

August 9, 2022, 6:00 PM

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

<https://meet.goto.com/504328733>

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. Possible Approval of Financials: July 2022, & Returned Check Policy.
3. Possible Approval of Minutes: July 12, 2022, Regular Meeting.
4. Managers and Operations Report:
 - a. Water Rights; Tabernash Community Inclusion & Tabernash Condos Discussion. Common Interest Agreement. Reservoir O&M Update.
 - b. Source Water Protection Plan Update.
 - c. Operations Report, IT Contractor, Sanitary Survey, Water Shut-Off Alert.
5. Seter Status Report:
 - a. Lot 19 Closing.
 - b. TMWSD/ Grand County Inter-Governmental Agreement Update.
 - c. Ward Property Pre-Inclusion Agreement.
6. Old Business: PCV HOA Info Sharing
7. New Business.
8. Public Comment.
9. Adjourn.