

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

January 10, 2023, 6:00 PM

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

<https://meet.goto.com/676058589>

Agenda

Board Members

William Anderson, President
James Drewett, Treasurer
Ethan Foster, Secretary
Richard Tarde, Member at Large
David Peters, Member at Large

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. 2023 Election, Board Member Items.
3. Possible Approval of Financials: December 2022.
4. Possible Approval of Annual Financial Audit engagement.
5. Possible Approval of Minutes: December 13, 2022.
6. Managers and Operations Report:
 - a. Water Rights Update.
 - b. Operations Report.
7. Seter Status Report:
 - a. Possible approval of Annual Administrative Resolution.
 - b. Petition for Inclusion, Ward Property.
 - c. Possible Executive Session: *(If needed, an executive session may be called for specific purposes authorized pursuant to § 24-6-402(4), C.R.S.; after announcement at the public meeting of the specific topic for discussion, reference to the statutory citation authorizing the executive session, and a 2/3 vote of the quorum present at the meeting.)*
8. Old Business.
9. New Business.
10. Public Comment.
11. Adjourn.