

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

March 14, 2023, 6:00 PM

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

<https://meet.goto.com/653982301>

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

Consultants

Russ Newton, General Legal Counsel
David Kueter, Water Legal Counsel

1. Call to Order, Attendance, and Ratification of Disclosures.
2. 2023 Election Update.
3. Possible Approval of Financials: February 2023.
4. Possible Approval of Minutes: February 14, 2023.
5. Managers and Operations Report:
 - a. Rich Ditch Agreement.
 - b. Operations Report.
6. Seter Status Report:
 - a. Hearing of Petition for Inclusion Tab. Condos, North Forty Properties.
 - b. "Will Serve" letters: Lot 20 & Lot MF-2.
 - c. Water Rights Update with David Kueter.
 - d. Possible Executive Session: *(If needed, an executive session may be called for specific purposes authorized pursuant to § 24-6-402(4)(b) and (e)(I) for legal consultation, 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.)*
7. Old Business.
8. New Business: Duerr Request
9. Public Comment.
10. Adjourn.