

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

May 9, 2023, 6:00 PM

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

<https://meet.goto.com/973946397>

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

1. Call to Order, Attendance, and Ratification of Disclosures.
2. Board Member Topics.
3. Possible Approval of Financials: April 2023.
4. Possible Approval of Minutes: April 11, 2023.
5. Managers and Operations Report:
 - a. Operations Report.
 - b. Water Rights Update.
 - c. Tap Inventory Update.
6. Seter Status Report:
 - a. SB23-303
 - b. Bonded Debt Update.
 - c. Red Hawk Ranch Inclusion.
 - d. Ward Inclusion.
 - e. 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.
9. Public Comment.
10. Adjourn.