

**TABERNASH MEADOWS
WATER AND SANITATION DISTRICT
NOTICE OF A SPECIAL
MEETING OF THE BOARD OF DIRECTORS**

February 24, 2021 6:00 PM

This meeting must be attended via GoToMeeting.

<https://global.gotomeeting.com/join/501677557>

Agenda

Board Members

Vacant, Member at Large
William Anderson, President
James Drewett, Treasurer
Mark Thoms, Member at Large
Dick Sprague, Vice President

Staff

Thom Yoder, District Manager

Consultants

Russ Newton, Legal Counsel

1. Call to Order, Attendance, and Ratification of Disclosures.
2. Consideration and Possible Approval of Contract to exclusively list TMWSD owned lot 19.
3. Consideration of cash offer to purchase Lot 19.
4. Public Comment.
5. Adjourn.