

Tabernash Meadows Water & Sanitation District  
Board of Directors Meeting Minutes  
729 Aster Drive, Tabernash, CO 6:00 p.m.  
February 13, 2018

1. Call to Order
  - a. D. Sprague called the meeting to order at 6:00 p.m.
  - b. Board members and staff present: Sprague, Anderson, Drewett, Eister, O'Donnell, Yoder and Schmeidbauer
  - c. Consultants present via phone conference: Kim Seter, Russ Newton
  - d. Public Attendees: None
  - e. There were no Disclosures
  
2. Approval of Financials
  - a. Donnette reviewed current check register items and January 2018 financial reports. She answered all questions. The preliminary year-end December 2017 was also reviewed. There were no outstanding issues. On a motion by Drewett to accept the check register items and January 2018 financial reports. Second by O'Donnell. Approved 5-0
  
3. Approval of Minutes
  - a. The January 9, 2018 minutes were reviewed. On a motion by Anderson to approve the January 9, 2018 minutes. Second by Drewett. Approved 5-0
  
4. Approval of Special Board Meeting Minutes 2-5-18
  - a. The special board meeting minutes from 2-5-18 were reviewed. One typo, spelling of Drewett, was noted. On a motion by O'Donnell to approve the 2-5-18 minutes as presented with correction. Second by Drewett. Approved 4-0, 1 abstained (Anderson)
  
5. Kim Seter Status Report
  - a. Red Hawk Ranch: project will begin moving forward.
  - b. Lot 19: The judge has ruled in the District's favor. The full report is on file.
  - c. Fowler Dispute: No new actions
  - d. Annual Administrative Resolution: On a motion by Drewett to accept Resolution 02-18-02 – Certified Copy of Annual Administrative Resolution of Tabernash Meadows Water & Sanitation District (2018). Approved 5-0
  - e. EQR/SFE Schedule: There was lengthy discussion on the various options on how to monitor and record SFE. No changes were made at this time.
  - f. Sale of Lot 19: Pole Creek Valley Home Owners has changed their decision regarding purchase of Lot 19. PCVHO is no longer interested in the purchase. On a motion by Drewett to give T Yoder authority to have further discussion with Lance Guttersohn to list Lot 19/2036 CR 5221, Tabernash, CO for sale through Re/Max

\* PCVOA

Peak to Peak. The board authorizes President Sprague to execute the contract.  
Second by Anderson. Approved 5-0

6. Old Town Community Waterline update
  - a. T Yoder will contact 67 property owners regarding inclusion in the augmentation plan. Thom will get more direction from Harvey Curtis on this issue.
  
7. Manager's Report
  - a. Thom reviewed operations report. Report attached. All questions were answered.
  - b. Thom continues to interview for a full-time position.
  - c. The first quarter billing will include a customer letter to outline information on the Bond Refinancing.
  
8. New Business – None
9. Public Comment – None
10. Adjourned: 7:59 p.m.
11. Next Board Meeting: March 13, 2018 6:00 p.m.

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Board President

3/13/18  
Date