

Tabernash Meadows Water and Sanitation District
Board of Directors Meeting
July 11, 2017
6:00 p.m. TMWSD Office, 729 Aster Drive, Tabernash, CO

1. Meeting Call to Order
 - a. Call to order by Dick Sprague at 6:00 p.m.
 - b. Board and Staff members present: Sprague, Anderson, Drewett, Eister, O'Donnell, Yoder (Schmeidbauer – absent)
 - c. Consultants present: Kim Seter, General Counsel, via phone conference.
 - d. Public Attendees: Ruby Michalek, PCOA

2. Approval of June 20, 2017 Minutes
 - a. The following modifications were made to the June 20, 2017 minutes.
 - b. Item #1, b. the number 6, which was a typo, will be removed.
 - c. Donette Schmeidbauer should have been listed under the staff members present.
 - d. Kim Seter and Russ Newton should have been listed as general legal counsel, Seter & Vander Wall.
 - e. A motion was made by Drewett to approve the June 20, 2017 minutes with the listed corrections. Second by Anderson. Approved 5-0

3. Red Hawk Ranch Update
 - a. Thom contacted Scott Bradley regarding the informal agreement list of previously discussed items. There has been no progress to this point.

4. Old Town Community Waterline Update
 - a. Discussion continues on the legalities of this project. Any legal fees incurred by TMWSD will be passed along, as appropriate, when the project is complete.

5. Lot 19 Update
 - a. Kim Seter and Rudy Michalek joined in the Lot 19 discussion. Kim gave us an update and options for clearing existing covenants which were previously placed on Lot 19. Kim will talk directly with PCOA's attorney.

6. Late Fees
 - a. Kim gave us direction on how to calculate our late fees on delinquent homeowner accounts.

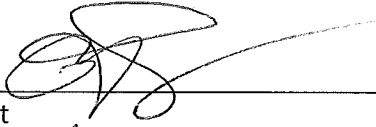
7. Managers/Operations Report
 - a. Thom gave the board a full update. There are no outstanding issues.

8. New Business
 - a. There was a discussion on past, present and future legal fees.
 - b. James Drewett gave us an update on the Coyote Creek development.

9. Public Comment: None

10. Next Board Meeting: Tuesday, August 8, 2017 at the TMWSD Office, 6:00 p.m.

11. Adjourned: 7:26 p.m.



President Date 8/2/17



Secretary Date 8-7-17