

Tabernash Meadows Water & Sanitation District
Board of Directors Meeting Minutes
729 Aster Drive, Tabernash, CO 6:00 p.m.
February 9, 2021

1. Call To Order:

- a. Anderson called the meeting to order at 6:01 pm.
- b. Board Members and Staff present: President Anderson via video, Treasurer Drewett via video, Vice President Sprague via video, Member-at-large Thoms via video, Manager Yoder via video, Accountant Schmiedbauer via video. Public attending: Jerry Nissan
- c. There were no disclosures.

2. Board Seat Vacancy:

- a. Discussion was held to continue to seek an appointee.

3. December 2020 Financials:

- a. Schmiedbauer detailed the Preliminary 2020 financials and monthly financial statements, check register and managers credit card for the Board.
- b. Drewett motion to approve November financials as presented. Sprague 2nd, motion approved 4-0.

4. December 2020 Board Meeting Minutes:

- a. Having reviewed the minutes, Sprague motion to approve the minutes as presented. Drewett 2nd, motion approved 4-0.

5. Managers and Operations Report:

- a. Water Rights update: no change.
- b. Yoder reviewed the monthly operations report. Staff will begin installing residential water meters.
- c. New Operator search: Received 10 applications through newspaper ad and online. Will begin interviews soon.
- d. Rich Ditch Agreement: Yoder reviewed the Agreement noting the requirements and responsibilities, pro-rata cost sharing, and annual maintenance. The Agreement is renewed each new irrigation year. Sprague motion to approve the annual Rich Ditch Agreement. Thoms 2nd, motion approved 4-0.
- e. Watershed Recovery: Forwarded information on the recent wildfires impacts and water quality on the Upper Colorado River. Yoder reminded the Board of the Draft Drought Planning document previously

circulated. Further review and possible adoption in whole or part should be considered over the next few months. Yoder will redistribute.

6. **Setter Status Report:** no change.

7. **Public Comment:** Jerry Nissan requested a copy to post on the lakeside website to seek public comment.

8. **New Business:**

- a. Yoder informed the Board Lots 16 & 17 and the adjacent Ward Property are under contract. The potential buyers contacted the Yoder about possible connections to water and sanitary sewer.
- b. Thoms inquired if the District should re-list Lot 19. Yoder will reach out to last year's listing agent.

9. **Old Business:**

- a. Yoder is working to finalize details on lot 21 new infrastructure as the warranty period ends in February. Remaining items are infrastructure as-builts and final settlement of deposit accounting.
- b. Sprague inquired status of Capital Improvement Planning. Yoder will set a planning meeting with District Engineer, Diamond Back. Yoder admitted short staffing has delayed this initiative.
- c. Sprague inquired status of Employee handbook. Yoder will send handbook to Legal Counsel, Russ Newton. Jerry Nissen's wife has offered to review as well and Yoder will forward. Yoder admitted short staffing has delayed this initiative.
- d. Sprague inquired status of planning workshop with PCV OA regarding reservoir operations. Yoder will begin planning with PCV OA President Glenn Campbell.

12. **Adjourn:** 6:49 pm. Next meeting 3-9-2021 6 pm.



Approved



date