

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

June 3, 2016

5:00 PM AT 729 ASTER DRIVE (WATER TREATMENT OFFICE), Tabernash CO

AGENDA

Board Members

George Whitney Kemper, Sr., Chairman
James Drewett, Secretary/Treasurer
Gail Eister
Richard T. Sprague
William Ivan Anderson

Staff, Consultants, and Others

David G. Walker, Manager
Donette Schmiedbauer, Accountant
Joanna Goodman ORC

*A Five person board has a quorum if 3 board members are present.

1. Revisions of the 2016 Budget
 2. Review of 2016 Capital Expenditures
 3. Draft of 2017 Budget
 4. Adjournment
- **Next Board Meeting July 12, 2016**