

**TABERNASH MEADOWS
WATER AND SANITATION DISTRICT**

**NOTICE OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS**

December 8, 2014

6:00 PM AT 729 ASTER DRIVE (WATER TREATMENT OFFICE)

AGENDA

Board Members in Attendance

Irene Cooke
Susan Koeneke
Sid Logemann
Molly Lipke

Staff, Consultants, and Others

Lauralee Kourse, Manager/ORC

Donette Schmiedbauer, Accountant

- 1. Calling of the Roll, Ratification of Disclosures**
- 2. Minutes of the November 17, 2014 were approved via email.**
- 3. 2015 Budget – Donette Schmiedbauer**
 - **Approval of Mill Levy**
 - **Approval of 2015 Budget**
 - **Approval of Disbursements as presented**
 - **Approve and sign Audit engagement letter**
- 4. Monthly Financials Report**
 - **Financial Report and approval of disbursements**
- 5. Management and Operations**
 - **Proposed 2015 meeting schedule**
 - **Locations for the Posting of Notices and Information**
 - **Approval of legal publication being Middle Park Times**
 - **Sign Rich Ditch Operating Agreement**
 - **Review Statutory filings for 2015 – Transparency**
- 6. Board Choice**
- 7. Adjournment**
 - **Next Board Meeting – January 13, 2015**