

TABERNASH MEADOWS WATER AND SANITATION DISTRICT
NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS
729 Aster Drive, Tabernash, Colorado 80478

April 14, 2026, 6:00 PM

The meeting details and virtual link can be found here
<https://www.tmwsd.com/board-meetings>

Agenda

Board Members

William Anderson, President
James Drewett, Treasurer
Scott Cote, Secretary
Steve Roberts, Member at Large
Richard Tarde, Member at Large

Staff

Thom Yoder, District Manager
Donette Schmiedbauer, Accountant
Mallory Moskowitz, Admin Assistant

Consultants

Russ Newton, General Counsel

1. Call to Order, Attendance and Disclosures. 3 min.
2. Possible Approval of Financials: March 2026. 15 min.
3. Possible Approval of Minutes: March 10, 2026. 5 min.
4. Managers and Operations Report:
 - a. Operations Report, 15 min.
 - b. Drought Response Communication & Discussion, 30 min.
 - c. Capital Update. 5 min.
 - d. Red Hawk Ranch Construction Update, 5 min.
 - e. Lot 19 Construction Update, 5 min.
5. Tap Inventory Discussion, 15 min.
6. Seter Legal Status Report: 30 min.
 - a. Possible Approval of Employee Handbook.
 - b. Red Hawk Ranch Inclusion Update.
 - c. Service Fee Delinquency, Tap Abandonment.
 - d. PCVOA Agreement Update.

Possible Executive Session: *(If needed, an executive session may be called for specific purposes authorized pursuant to § 24-6-402(4)(b) and (e)(I), C.R.S. for legal consultation and developing negotiating positions pertaining to the Pole Creek Valley Owners' Association and District Agreement regarding the Pole Creek Meadows Reservoir No. 1)*

7. Old Business.
8. New Business. 2025 Audit Scheduled.
9. Public Comment. 5 min per person.
10. Adjourn.