

Tabernash Meadows Water & Sanitation District
Board of Directors Meeting Minutes
729 Aster Drive, Tabernash, CO 6:00 p.m.
September 14, 2021

1. Call To Order:

- a. Anderson called the meeting to order at 6:02 pm.
- b. Board Members and Staff present: President Anderson in-person, Treasurer Drewett in-person, Vice President Sprague via video 6:00-7:35pm, Member-at-large Thoms via video, Manager Yoder in-person. Consultants: Russ Newton; General Legal Counsel, David Kueter; Water Legal Counsel. Public attending: None.
- c. There were no disclosures.

2. Board Seat Vacancy:

- a. No update. Drewett inquired if the District should widen the search. Sprague noted there is still possible interest, and he would follow-up.

3. August 2021 Financials:

- a. Yoder reviewed August 2021 financials and monthly financial statements, check register and managers credit card for the Board.
- b. Drewett motion to approve July 2021 financials as presented, Thoms 2nd, motion approved 4-0.

4. August 10, 2021, Board Meeting Minutes:

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

5. Managers and Operations Report:

- a. **Water Rights update:** Kueter reviewed the Districts various Water Legal topics including Tabernash Community water project and future augmentation court filing, reservoir O&M and stakeholders storage rights and responsibilities, and the on-going Highland Investments water court case.
- b. **Operations Report:** Yoder detailed the treatment process' are running well. Staff has installed 71 new residential water meters. Staff attended a 2-day electrical safety and troubleshooting class held in Grand County.
- c. **Lot 19 Update:** Yoder reviewed challenges with sanitary sewer service near the north-west entrance to the District. An initial topography survey is needed to evaluate a possible lift station and site to serve the area. The possible buyer for Lot 19 would fund its capacity in the possible lift

station with the District participating to upsize the facility for anticipated future needs in the area. The Board agreed with Yoder to begin initial survey work.

7. Seter Status Report:

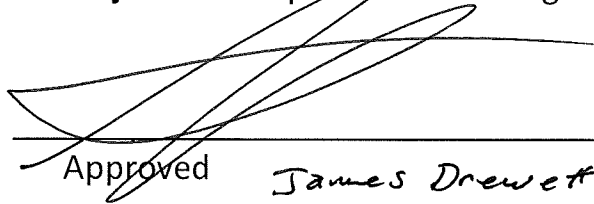
- a. Possible Adoption of the Revised Employee Handbook: Newton detailed updated information in the revision. Yoder explained updated job descriptions and pay scales will begin soon. Having reviewed the handbook, Drewett motion to approve the 9-14-2021 Revised Employee Handbook. 2nd by Thoms, motion approved 4-0.
- b. PCV OA Design Review Request: Yoder will work with Legal Counsel to respond.
- c. Irrigation Agreements: Yoder gave an overview of the meeting with Lakeside OA President Joe Gregg. Yoder explained the current irrigation operations as the District understands the informal agreement. Yoder will work with Legal Counsel to draft a universal irrigation agreement to be used for all higher density development areas where irrigation systems may be used or already in use. Yoder will present the Board with a draft agreement to consider and comment at the next meeting. No executive session was held.

7. **Old Business:** Yoder attended the BOCC planning commission meeting on Red Hawk Ranch possible preliminary plat approval. Red Hawk is working on a partial plat approval for the southern portion of the property and a variance for lot width that would affect 10-12 of the lots in a single-family area cul-de-sac.

8. **New Business:** Yoder reported the USGS will sample waste treatment facility effluent in September as part of a voluntary program to look in depth at contaminants of emerging concern. The district will receive results.

9. **Public Comment:** None present.

10. **Adjourn:** 7:48 pm. Next meeting 10-12-2021, 6 pm.



Approved James Drewett, Treasurer date 10/12/2021