

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
OF THE TABERNASH MEADOWS WATER AND SANITATION DISTRICT**

**TMWSD Water Plant, 729 County Road 5141, Tabernash, Colorado
May 12, 2016
6:00 p.m.**

DIRECTORS ATTENDING: STAFF/CONSULTANTS ATTENDING:

Irene Cooke, President Susan Koenke, Director Sidney Logemann (Excused) Molly Lipke (Resigned)	Lauralee Kourse, Retiring Manager David Walker, Incoming Manager Georgia Noriyuki, General Counsel Donette Schmiedbauer, Accountant Penny Troutman, Office Assistant
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CALL TO ORDER AND DISCLOSURES: The meeting was called to order by Board President, Irene Cooke at 6:00 p.m. There were no disclosures to be presented at this meeting.

APPROVAL OF MINUTES: The minutes of the meeting on April 12, 2016 had been distributed and unanimously adopted and approved as presented via email.

FINANCIAL REPORT: The District's Accountant, Donette Schmiedbauer, delivered the financial report for the month of April, and reviewed the District's current revenue stream. Following discussion, it was duly moved by Susan Koenke, seconded by Irene Cooke, and unanimously adopted to accept the financial reports and approve the disbursements.

APPRECIATION: Irene Cooke, outgoing Board President, thanked the staff and the outgoing Board Directors for all their efforts on behalf of the District through the years.

OATH OF OFFICE: Georgia Noriyuki, General Counsel, officiated the incoming Board Directors' swearing the Oath of Office; those being: G. Whitney Kemper, William I. Anderson and Richard T. Sprague. Thus, the previous Board Directors, having completed their terms of office, released their signatory authority to the new Board Directors and withdrew with congratulations and best wishes.

ELECTION OF CHAIRMAN: Following discussion, it was duly moved by William Anderson, seconded by Richard Sprague, and unanimously adopted to elect Whitney Kemper as Board Chairman.

APPOINTMENT OF BOARD DIRECTOR: RESOLUTION # 16-05-12, having been prepared by the District's General Counsel, Georgia Noriyuki; was presented according to C.R.S. 32-1-905 (1)(a) and (2)(a) to appoint James Drewett to fill the vacancy on the Board. It was duly moved by Whitney Kemper, seconded by Richard Sprague, and unanimously

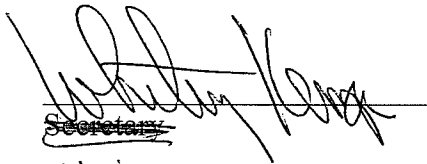
adopted to approve said resolution. Mr. Drewett then swore the Oath of Office, officiated by General Counsel, Noriyuki.

ELECTION OF SECRETARY/TREASURER: Following discussion, it was duly moved by Whitney Kemper, seconded by Richard Sprague, and unanimously adopted to elect James Drewett as Board Secretary/Treasurer.

APPOINTMENT OF SIGNATORIES: Following discussion, it was duly moved by Richard Sprague, seconded by William Anderson, and unanimously adopted to appoint the Chairman, Whitney Kemper, and the Secretary/Treasurer, James Drewett, to be the authorized check signatories.

BOARD BUSINESS: Upon request by Chairman Kemper and following discussion, it was duly moved by Richard Sprague, seconded by William Anderson, and unanimously adopted to empower the Chairman with the authority to hire and/or terminate employees. A meeting was scheduled for June 3rd at 5:00 p.m. at the TMWSD Water Plant to review and discuss the District finances. A meeting is to be scheduled soon to tour the facilities, review and discuss the District operations. Board binders, copies of the 2015 Audit and Special District Association Board Member Manuals were distributed. Following discussion, it was duly moved by James Drewett, seconded by William Anderson, and unanimously adopted to schedule the next meeting of the Board for July 12th.

ADJOURNMENT: There being no further business to come before the Board, it was duly moved by James Drewett, seconded by Richard Sprague, and unanimously adopted that the meeting stand adjourned at 8:00 p.m. The next meeting of the Board of Directors is now scheduled to be held on Tuesday, July 12, 2016 at 6:00 p.m. at the TMWSD Water Plant.


~~Secretary~~
CHAIRMAN

5/18/16
Date