

TABERNASH MEADOWS WATER AND SANITATION DISTRICT
MEETING OF THE BOARD OF DIRECTORS
DECEMBER 7, 2016
6:00 P.M. AT WATER TREATMENT OFFICE, 729 ASTER DRIVE, TABERNASH CO
MINUTES OF THE MEETING

Directors Attending

President, Vacant

William Ivan Anderson

James Drewett, Secretary/Treasurer

Gail E. Eister

Richard T. Sprague

Staff/Consultants Attending

Thom Yoder, District Manager

Donette Schmiedbauer, Accountant

Joanna Goodman, ORC

Georgia Noriyuki, Attorney

Public Attending

Edward Moyer, Grand County

LL Kourse

Jack Conrad

Norm Larkins

Call to Order: The meeting was called to order by Richard Sprague at 6:00 p.m.

Phone conference with D.A. Davidson, who presented various bond refinancing options.

Approval of Minutes: The minutes of the September 6, 2016 board meeting were
Unanimously Approved

Financial Report: Delivered by Ms Schmiedbauer

Resolution: Establishes the following slate of officer updates.

Richard T. Sprague, President

William Ivan Anderson, Vice President

Gail E. Eister, Secretary

James Drewett, Treasurer

An advertisement will be placed for an additional board member.

Sub-committees will also be established.

Unanimously Approved

Resolution: #12-07-02 Established the 2017 Mill Levy, which is the same as 2016.
Unanimously Approved

Resolution: Adopts 2017 Budget – *Unanimously Approved*

Resolution: #12-07-03 (Centennial Bank) Adopts removal of Whitney Kemper's District banking signing authority and adds Richard T. Sprague, President and Thom Yoder, District Manager to have signing authority on District banking accounts.
Unanimously Approved

Resolution: #12-07-04 (Grand Mountain Bank) Adopts removal of Whitney Kemper's District banking signing authority and adds Richards T. Sprague, President and Thom Yoder, District Manager to have signing authority on District banking accounts.
Unanimously Approved

Resolution: Adopt 2017 Fee Schedule. Fee schedule will remain the same as 2016.
Unanimously Approved

Resolution: Public notice locations were revised to accommodate public awareness. Locations are listed on our website.
Unanimously Approved

Discussion on conducting monthly board meetings rather than quarterly. It was decided board meetings will be held the third Tuesday of each month at 6:00 p.m. at the District Office, unless there is a conflict with the majority of board members and/or staff at which time a new date/time will be determined.

Discussion on sale of Lot 19. Until further conversation with Pole Creek HOA, no decisions were finalized.

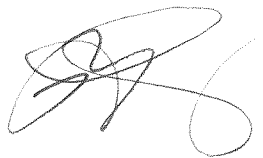
Manager's Report: Delivered by Thom Yoder

Discussion: Robert's Pond. Possible leak mitigation. No decisions on this issue.

New Business:

8:25 p.m. Entered into an Executive Session: CRS 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators for addressing potential expansion of the District, development and boundaries.

Adjourned: 9:20 p.m.

A handwritten signature in black ink, appearing to be 'T. Yoder', is written over the 'Adjourned' text.

TABERNASH MEADOWS WATER AND SANITATION DISTRICT

Po Box 443, Tabernash CO. 80478

{970} 726-2839

NOTICE POSTING LOCATIONS

Whereas, Special Districts are required by Subsection 24-6-402{2}© C.R.S., to designate annually, the place at which notice will be posted at least 24 hours prior to each meeting, the following list of locations are designated for posting of Notices for the Tabernash Meadows Water and Sanitation District:

NOTICE BOARDS LOCATED AT:

- Utility Light Pole- Southeast corner of CR 5221 and US-40
Tabernash CO 80478
- Entrance to walking path on west side of Roberts Pond, CR 5141
Tabernash CO 80478
- Coyote Creek- Northwest corner of CR 522 and CR 522E
Tabernash CO 80478

IN ADDITION, NOTICES WILL BE POSTED AT:

- Tabernash Meadows Administration Office
729 County Road 5141(Aster Drive)
Tabernash CO 80478
- Grand County Court House
Office of Clerk and Recorder
308 Buyers Avenue
Hot Sulphur Springs, CO 80478
- District Website
TMWSD.COM
- Tabernash Post Office
72147 Highway 40,
Tabernash, CO 80478