

**Tabernash Meadows Water and Sanitation District
Board of Directors Meeting
January 17, 2017
6:00 p.m. at the TMWSD Office, 729 Aster Drive, Tabernash, CO**

Directors Attending:

**Richard T. Sprague, President
William Ivan Anderson, Vice President
James Drewett, Treasurer
Gail E. Eister, Secretary**

Staff Attending:

Thom Yoder, District Manager

Public Attending:

**Jack Conrad
Mike Periolat**

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

**Approval of Minutes: The minutes of the December 7, 2016 board meeting were
*Unanimously Approved***

Discussion: Mike Periolat, Middle Park Agency, District General Liability Insurance expressed his appreciation for the organization of and continued business of our district.

Discussion: District Financial Reserve Goals. No reserve goals were set at this time. Gail will contact DA Davidson to get a hypothetical restructure rate based on various reserve goal levels. This information will be used for further reserve goal discussion/decisions.

**Motion: The District Manager's expenditure/approval authority level is set at \$3,500. Signature levels and structure remain the same.
*Unanimously Approved***

**Motion: The District will retain Harvey W Curtis & Associates as water law council, as long as any conflict of interest issues are resolved.
*Unanimously Approved***

**Motion: If Harvey W Curtis & Associates is clean of conflict issues, Thom and Dick have approval to engage HWC & Assoc. services to begin investigations of the District's water rights.
*Unanimously Approved***

Motion: The District will retain Noriyuki & Parker P.C. as general council.

Unanimously Approved

Discussion: The District will continue to use Mike Middleton as Civil Engineer consultant.

Discussion: The District will continue to use Jim Pearce as Water Engineer consultant.

Discussion: Lot 19 Update. Pole Creek Valley HOA approved the purchase of Lot 19 at their annual meeting. Pole Creek Valley HOA will have further discussion on how to proceed with finalizing the purchase at their March 2017 meeting.

Discussion: Tabernash Water Line status. Water rights entitlements need to be established. A conversation with Harvey W Curtis & Assoc. was initiated.

Discussion: Thom and Dick will have a meeting with Scott Bradley, owner of Red Hawk Ranch, on January 19, 2017.

Manager's Report/Operations Report: Delivered by Thom Yoder.

- Wastewater treatment plant performance is running at acceptable levels.
- There has been no response for an additional board member

Financial Report: Thom Yoder reviewed report in absence of Donette Schmiedbauer, Accountant.

Next Board Meeting Scheduled for: Tuesday, February 21, 2017 at 6:00 p.m.

Meeting Adjourned at 8:36 p.m.