

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

**September 10, 2024, 6:00 PM**

**This meeting may be attended via GoToMeeting or In-Person.**

<https://meet.goto.com/501034733>

**Agenda**

**Board Members**

William Anderson, President  
James Drewett, Treasurer  
Scott Cote, Member at Large  
Richard Tarde, Member at Large  
David Peters, Member at Large

**Staff**

Thom Yoder, District Manager  
Donette Schmiedbauer, Accountant

**Consultants**

Russ Newton, General Counsel  
Neil Shilling, Shilling & Assoc  
Matt Stoffel, PFM

1. Call to Order, Attendance and Disclosures. 3 min.
2. Possible Approval of Financials: August 2024. 15 min.
3. Possible Approval of Minutes: August 13, 2024. 5 min.
4. Lot MF-2 Utility Easement and Extension Requests: 15 min.
5. 2023 Financial Audit Presentation, 20 min.
6. Managers and Operations Report:
  - a. Operations Report, 10 min.
  - b. Hydrogeology... Pole Creek Basin, 5 min.
  - c. Tap Inventory, 15 min.
  - d. Water Rights Update, 5 min.
  - e. Red Hawk Ranch Update, 5 min.
7. Seter Legal Status Report: 30 min.
  - a. Residential Assessment Rate.
  - b. Ward Property Inclusion.
  - c. Easement Consent Request.
  - d. Red Hawk Ranch Inclusion.

*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) for legal consultation and contract negotiations, C.R.S.; after announcement at the public meeting of the specific topic for discussion, reference to the statutory citation authorizing the executive session, and a 2/3 vote of the quorum present at the meeting.)*

8. Old Business. 5 min per topic.
9. New Business. 5 min per topic.
10. Public Comment. 5 min per person.

11. Adjourn.