

Tabernash Meadows Water & Sanitation District
Board of Directors Meeting Minutes
729 Aster Drive, Tabernash, CO 6:00 p.m.
June 13th, 2023

1. Call to Order:

- a. Drewett called the meeting to order at 6:00 pm.
- b. Attendance- Board Members and Staff present: Treasurer James Drewett in-person, Member-at-large Richard Tarde in-person, Member-at-large David Peters in-person, Manager Thom Yoder in-person, Accountant Donette Schmiedbauer via video. President Bill Anderson absent/excused. Consultants: Russ Newton General Legal Counsel via video. Public attending via video: Scott Cote-resident.
- c. Ratification of Disclosures- None.

2. Board Member Topics: Dave Peters introduced resident Scott Cote as a possible appointee to the vacant board seat.

3. Possible Approval of Financials, May 2023: Schmiedbauer reviewed check register and financials statements. Peters inquired who are approved bank signers? Yoder responded currently only Treasurer Drewett is authorized. Staff is researching qualified banks to possibly move operating bank account. Motion by Drewett to approve financials as presented. Peters Second. Motion approved 3-0 without further discussion.

4. Possible Approval of Minutes, May 9th, 2023: Peters motion to approve minutes as presented. Drewett Second. Motion approved 3-0 without discussion.

5. Managers and Operations Report:

- a. Operations Report- Yoder reviewed the operations report noting progress on capital projects, equipment repair at waste treatment facility and construction picking up pace for the season.
- b. Lot 19 update- Yoder discussed a recent lot 19 site visit and observed adequate erosion control methods and reported the owners have a stormwater permit with CDPHE. The District is aware the project has been referred to NWCCOG for comments on surface water quality impacts and may engage via the district's voluntary source water protection plan as needed.
- c. Tap Inventory Update- Discussion was held at length regarding water and sewer tap availability, taps in-use, and average daily demand. The topic was tabled pending further staff research.
- d. Reservoir O&M Agreement- Yoder reported the district had not received the signed Agreement from Scott Bradley and Red Hawk Ranch to be considered for approval at this time. Yoder will work to include the Agreement at the next regular meeting or report progress.

6. Seter Status Report:

Legal Status Report, Russ Newton:

- a) Rules and Regulations- No Change
- b) District Tap Fee Collection- No Change
- c) WWTP District and County IGA- No Change
- d) Ward Property Inclusion- No updates.
- e) Red Hawk Ranch Property Inclusion- Drewett motion to approve Preinclusion Agreement as presented. Peters second. Motion approved 3-0. The Board authorized Drewett to execute the Agreement prepared by Russ Newton. Yoder noted the deposit had been received.
- f) Old Town Waterline Cost Recapture Agreement. The District has received a draft agreement from the community stakeholder group. Staff and legal will review several terms and conditions and make comments before presenting draft for comment to the board.
- g) District Debt Service- No Change
- h) SB23-303- No Change

7. Old Business: Yoder is seeking an employee to take minutes during board meetings. The part-time hourly position is likely supported in the current budget.

8. New Business:

- a. Drewett requested to include Tap Inventory Status on monthly Operations Report as an agenda item.
- B. Tarde requested introduction to author of local area Troublesome Aquifer study, Dean Stoughton. Yoder will contact Stoughton.

9. Public Comment:

- a. Resident Chris Key inquired if there was sufficient water to supply the Divide Apartments with fire suppression water. Yoder answered yes.
- b. Resident Scott Cote complimented the board and staff for doing a good job.

10. Adjourn: 9:40 pm. Next meeting 7-11-2023, 6:00 pm.


Approved

 
date