

**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
January 13, 2015
6:00 p.m.**

DIRECTORS:

Irene Cooke, President Susan Koeneke, Director Sidney Logemann, Director Molly Lipke, Director	Lauralee Kourse, Manager/Operator Penny Troutman, Office Assistant
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STAFF/CONSULTANTS:

CALL TO ORDER AND DISCLOSURES: The meeting was called to order by Board President, Irene Cooke at 6:00 p.m. A quorum was present. There were no disclosures presented at this meeting. Also in attendance were Deb Muenster, William Borrás, Jack Conrad, Eileen Dimelow, Tony Megeath, and Jared Veerstra who are property owners in the Tabernash Community.

APPROVAL OF MINUTES: The first item for consideration was the minutes of December 8, 2014, which had been unanimously adopted and approved as presented via email.

FINANCIAL REPORT: Donette Schmiedbauer, District Accountant, is preparing for the annual audit and will distribute pre-audit, year-end closing reports in the coming week.

MANAGEMENT REPORT:

- A workshop regarding water rights is scheduled for March 10, 2015.
- Copies of the updated Rules and Regulations are available on the website.
- Automatic payment authorization forms were distributed with the billing statements.
- Well Head Protection: As a protection of water source and an option for additional well drilling, the purchase of Lot #19 was proposed. Following discussion of this proposal and multiple use possibilities, the Board directed District Manager, Lauralee Kourse, to present the property owner, Centennial Bank, a purchase offer in the amount of \$25,000.
- TMWSD CIP Summary Report, prepared by Sherri Jones, District Engineer, was distributed and will be reviewed at a later meeting.

GRAND COUNTY BUDGET AND COMMUNITY MEETING:

District Manager, Lauralee Kourse, summarized the current critical situations that must be addressed in the Tabernash Community regarding the sewer collection system and extreme Inflow and Infiltration (I & I).

Ms. Kourse also reviewed the Intergovernmental Agreement (IGA) which is in effect and defines roles and responsibilities. Of Note: Grand County owns 1/3 of the WWTP treatment capacity and is responsible for 1/3 of the operating costs. Grand County constructed and owns the Tabernash Community sewer collection system and is responsible for 100% of the costs of operating and maintaining the system. There is no expiration date for the IGA regarding these

responsibilities. Grand County is responsible and should pay for collection system repairs to address I & I issues out of General Funds, grants and Water Quality Funds and/or set rates for the Tabernash Community sewer collection system. Ms. Kourse explained that the Pole Creek Valley (in the District's collection system) costs very little to operate and maintain compared to the Tabernash System. Grand County supervised the construction of the Tabernash Community System. Jack Conrad commented that he had concerns about the quality of the construction of the Tabernash Community sewer because it was a difficult project and was installed in the winter. General concerns raised by the Tabernash Community property owners were in regard to a lack of understanding about the IGA, the breakdown of communication between the County and the District, and the lack of representation for the Tabernash Community.

Irene Cooke, Board President, answered questions related to the IGA and the history of the County's involvement with the District. The County's interest in the Fraser Valley Parkway (related to Scott Bradley's Red Hawk Ranch Development) is a factor that further complicates the County's relationship with the District. The District Board is encouraged by the recent participation by the Tabernash Community property owners. The District will provide the property owners attending this meeting with copies of the IGA, the December 2014 Letter from Board President Irene Cooke to the Grand County Commissioners and Manager, the Grand County Assessor's map, and the TMWSD Board meeting schedule. Mr. Veerstra requested District records and data regarding flows and finances.

ADJOURNMENT: There being no further business to come before the Board, it was duly moved by Susan Koenke, seconded by Molly Lipke, and unanimously adopted that the meeting stand adjourned at 9:00 p.m. The next meeting of the Board of Directors is scheduled to be held on March 10, 2015 at 6:00 p.m. at the TMWSD Water Plant.

ACTION ITEMS:

- Upon direction from the Board; District Manager, Lauralee Kourse, is to present to Centennial Bank, the property owner, a purchase offer for Lot #19 in the amount of \$25,000.

Secretary

Date