Tabernash Meadows Water & Sanitation District
Board of Directors Meeting Minutes
729 Aster Drive, Tabernash, CO. 6:00 p.m. and Microsoft Teams
October 13, 2026

1. **Call to Order:** *1 minute.*
   a. Anderson called the meeting to order at 6:00 p.m.
   b. Attendance - Board Members and Staff Present: President William Anderson in person, Treasurer James Drewett in person, Secretary Scott Cote via video, Member-at-Large Steve Roberts in person, Member-at-Large Richard Tarde absent/excused, Manager Thom Yoder in person, Accountant Donette Schmiedbauer via video, Admin Assistant Mallory Moskowitz in person.
   Consultants: General Counsel Russ Newton via video.
   Public: Michael Miller via video, Dave Peters via video.
   c. Disclosures: None.
2. **Possible Approval of Financials,** September 2026: *17 minutes.*
   a. Schmiedbauer and Yoder reviewed the September 2026 financial statements. Roberts motioned to approve the September financials as presented. Drewett seconded. Motion carried 4-0.
3. **2027 Draft Budget discussion:** *5 minutes.*
   a. Yoder had no changes to the draft budget to present. There will be additional capital requests for the WWTP, and a service vehicle for operations staff.
4. **2027 Capital Muni-link/Ferguson,** Staff Direction: *10 minutes.*
   a. Yoder and Moskowitz shared updates after meeting with two more software companies and Ferguson met onsite to discuss gateway installation. Staff recommended moving forward with Muni-link and Ferguson. Board agreed to move forward and have Newton review the contracts.
5. **Possible Approval of Minutes,** September 22, 2026: *1 minute.*
   a. Drewett motioned to approve the September 22, 2026 Minutes. Roberts seconded. Motion carried 4-0.
6. **Managers and Operations Report:**
   a. Operations Report: *9 minutes.*
   Yoder reviewed the operations report and WWTP repairs.
   b. Drought Planning: *4 minutes.*
   Yoder will attend the Grand County Drought Committee meeting and will create a plan for overage funds collected during the drought. Newton and Yoder reviewed the MOU renewal letter. Yoder recommended continuing the partnership and requested approval to sign. Drewett motioned to approve Yoder to sign the MOU. Roberts seconded. Motion carried 4-0.
   c. Water Rights Update: *18 minutes.*
   Yoder has been meeting with Element to update the District's reporting spreadsheets and forms. Yoder reported that the Ward property developer is considering a satellite WWTP to serve the property, which would discharge near District well sites. Yoder met with Jimenez to discuss possibilities of a low water use

development model. Yoder received the Rich Ditch agreement for execution.

d. Reservoir Update: *6 minutes.*
The District is working with Merrick to perform an aerial survey on the ditch and pond. TMWSD met with the OA, discussions should continue regarding the easement and the exposed liner. Yoder reiterated the cost of the pavilion irrigation is separate from the $5,000 O&M invoice. There has been no substantive response to Newton from their legal team. Yoder clarified pond water quality is aesthetic and not related to augmentation.

e. Jimemez Proposal: Already discussed under 6c, no further updates to share.

7. **Seter Legal Status Report:** *10 minutes.*
   a. Yoder asked Newton to review the Rules and Regulations, Section 10.17.1, referencing statements rendered in advance where it should be in arrears. Drewett motioned to approve correcting the typo in Section 10.17.1, to "in arrears" instead of "in advance." Roberts seconded. Motion carried 4-0.
   b. Red Hawk Ranch Inclusion Update: No updates to share.
   c. PCVOA Agreement Update: Already discussed under 6d, no further updates to share.
   d. County Required Meter Dispute: Newton reiterated no verbal agreement supersedes the District Rules and Regulations. Since the last meeting, Merchant paid for the meter. No further discussion or direction.
   e. Newton reviewed the contract for Merrick drone survey, and it is ready for execution.
8. **Old Business:** None.
9. **New Business:** *3 minutes.*
   Drewett requested adding the tentative scheduled time on each item in the minutes.
10. **Public Comment:** Peters noted he did not have public comment to make.
11. **Adjourn:** Anderson adjourned the meeting at 7:23 p.m.

