

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

January 14, 2025, 6:00 PM

This meeting may be attended [via GoToMeeting](#) or In-Person.

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

Consultants

Russ Newton, General Counsel

1. Call to Order, Attendance and Disclosures. 3 min.
2. Possible Approval of Financials: December 2024. 15 min.
3. Possible Approval of Minutes: December 10, 2024. 5 min.
4. Managers and Operations Report:
 - a. Operations Report, 10 min.
 - b. Bill.com Update, 5 min.
 - c. Water Rights Update, 5 min.
 - d. Grand County IGA Update.
 - e. Drought Rules & Regulations Language, 10 mins.
5. Seter Legal Status Report: 30 min.
 - a. Annual Admin Resolution.
 - b. 2025 Election Resolution.
 - c. Director Qualification and Conflicts Disclosures.
 - d. Ward Property Update.
 - e. Red Hawk Ranch Update.

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, 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.)*

6. Old Business. 5 min per topic.
7. New Business. 5 min per topic.
8. Public Comment. 5 min per person.
9. Adjourn.