

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TABERNASH MEADOWS WATER AND SANITATION DISTRICT**

**TMWSD Water Plant, 729 County Road 5141, Tabernash, Colorado
March 19, 2015
6:00 p.m.**

DIRECTORS:

STAFF/CONSULTANTS:

Irene Cooke, President Susan Koeneke, Director Sidney Logemann, Director	Lauralee Kourse, Manager/Operator Penny Troutman, Office Assistant
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CALL TO ORDER: The meeting was called to order by Board President, Irene Cooke at 6:00 p.m. A quorum was present.

RESOLUTION: A resolution authorizing the purchase of real estate was presented for consideration. Georgia Noriyuki, the District's General Counsel had successfully negotiated the purchase within the authorized price of \$75,000. The property location is Pole Creek Valley Subdivision Lot 19. Following discussion, it was duly moved by Sidney Logemann, seconded by Susan Koeneke, and unanimously adopted to approve said purchase and authorize Board President, Irene Cooke to take all necessary actions and execute any and all necessary documents in order to close the purchase of the Property. Numerous details regarding improvements at said property were discussed and will be addressed when time appropriate.

ADJOURNMENT: There being no further business to come before the Board, it was duly moved by Susan Koeneke, seconded by Sidney Logemann, and unanimously adopted that the meeting stand adjourned at 6:30 p.m. The next meeting of the Board of Directors is scheduled to be held on May 12, 2015 at 6:00 p.m. at the TMWSD Water Plant.

Secretary

Date