

Tabernash Meadows Water & Sanitation District
Board of Directors Meeting Minutes
729 Aster Drive, Tabernash, CO 6:00 p.m.
December 14, 2021

1. Call To Order:

- a. Anderson called the meeting to order at 6:00 pm.
- b. Board Members and Staff present: President Anderson in-person, Treasurer Drewett in-person, Vice President Sprague in-person, Member-at-large Thoms via video, Manager Yoder in-person, Accountant Schmeidbauer via video. Consultants: None. Public attending: None. Grand County Manager Ed Moyer & Assistant County Manager Michael Benson. *Via video*
- c. There were no disclosures.

2. Board Seat Vacancy:

- a. Brief discussion of need to fill vacancy. Anderson has spoken with a neighbor who may be interested in serving and will follow up.

3. Public Hearing of Proposed 2022 Rates, Mills and Annual Budget: Called to Order at 6:50 pm by Anderson. Being no public present and no comments received otherwise, Anderson closed the Public Hearing at 6:55pm.

4. Possible Approval of Proposed 2022 Rates, Mills and Annual Budget:

- a. Mill setting resolution: Having reviewed the proposed mill rate Drewett motion to approve Resolution To Set Mill Levy 12-14-02 as presented, Thoms 2nd, motion approved 4-0.
- b. Rate Structure: The Board reviewed the 2022 Rate Structure.
- c. Annual Budget: Having reviewed the proposed Budget, Drewett motion to approve Budget Appropriation Resolution 12-14-01 setting the 2022 Annual Budget as presented, Anderson 2nd, motion approved 4-0.

5. November 2021 Financials:

- a. Schmeidbauer reviewed November 2021 financials, check register and managers credit card for the Board.
- b. Drewett motion to approve October 2021 financials as presented, Thoms 2nd, motion approved 4-0.

6. November 9, 2021, Board Meeting Minutes:

- a. Having reviewed the minutes Drewett motion to approve as presented. Thoms 2nd. Motion approved 3-0, with Anderson abstaining due to absence.

7. Managers and Operations Report:

- a. **Water Rights update:** Tabernash Community water line stakeholders have deposited funds for engineering with Jay Conroy. The Districts Engineer will review and comment. Reservoir storage and O&M discussions continue with general agreement of the stakeholders. Future discussion will include Valley at Winter Park and Highland Investment representatives. Yoder will continue to update the Board and will invite District Water Legal Counsel, David Kueter, when significant progress is made.
- b. **Lot 19 Update:** Tim Urban continues due diligence and land planning. Urban has engaged with the District's engineer at his cost. Discussion included the District's costs to-date in lift station planning is unbudgeted and accounted for as "work-in-progress", totaling +/- \$10k.
- c. **Operations Report:** Yoder reported treatment processes are running well, staff is preparing for holiday system demands, ran the biosolids watering press, and continue upgrading to LED lighting at the Waste Treatment Facility.
- d. **Red Hawk Ranch Update:** The Red Hawk Ranch development continues through Grand County planning. Timing to begin construction and utility installation could be as early as summer of 2022.
- e. **TMWSD/Grand County IGA Request:** Ed Moyer gave an overview of the District/County relationship, mutual aid and interests, including historical negotiations and current Inter-Governmental Agreement (IGA). Moyer requested the District forgive \$7,356 due from Grand County for a partial sewer tap he believes was reconciled during negotiations of the latest 2016 IGA. Drewett motion to approve the request, Thoms 2nd, motion approved 4-0.
- f. **2021 Financial Audit Engagement:** Having review the Engagement Letter Drewett motion to approve Shilling & Associates proposal for the 2021 financial audit. Anderson 2nd, motion approved 4-0.
- g. **Staff Performance Reviews and Performance Bonuses:** Yoder detailed the annual staff performance review process and recommended to award bonuses as budgeted. Drewett motion to approve performance bonuses as budgeted, Anderson 2nd, motion approved 4-0.

8. Seter Status Report:

- a. May 2022 Election Resolution: having reviewed the resolution, Drewett motion to approve Resolution XXXXX, designating Michelle Barasso, Seter Vander Wall as Election Official and conduct the 2022 Board of Directors Election. Anderson 2nd, motion approved 4-0.

9. **Old Business:** None.

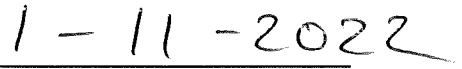
10. **New Business:** None

11. **Public Comment:** None present.

12. **Adjourn:** 8:20 pm. Next meeting 1-11-2022, 6 pm.



Approved



date