

Tabernash Meadows Water & Sanitation District
Board of Directors Meeting Minutes
729 Aster Drive, Tabernash, CO 6:00 p.m.
March 10, 2020

1. Call to Order:

- a. President O'Donnell called the meeting to order at 6:01 p.m.
- b. Board Members and Staff present: President O'Donnell, Vice President Anderson, Treasurer Drewett, Member at Large Sprague, Member at Large Thoms absent/excused , Manager Yoder, Accountant Schmiedbauer.
- c. There were no disclosures.

2. Kim Seter Status Report:

- a. Lot 19: Buyer has optioned to terminate purchase contract as he cannot gain plat approval within contractual time. Discussion was held that any buyer would face similar challenges with needed approvals, easements and sewer infrastructure costs.
- b. Red Hawk Ranch: Water service memo from JVA/RHR team was reviewed by the Board. Staff direction was given to meet with TMWSD team to develop response.
- c. Lot 21 Service Fees: A Better Way has disputed timing of beginning service fees for 38 taps. The Board directed Seter to write a response detailing documents executed during construction and acceptance letter issued by the District Engineer satisfying 2009 settlement agreement.

3. Approval of Financials: January/February 2020, Review preliminary year-end 2019

- a. Schmiedbauer reviewed January and February check register, managers credit card, and preliminary 2019 financial statements.
- b. Drewett motion to approve financials, 2nd by Sprague. Motion approved 4-0.

4. Approval of Minutes: January 14, 2019

- a. The Board reviewed the January 14th regular meeting minutes.
- b. Drewett motion to approve the minutes as presented, 2nd by Anderson. Without discussion, motion approved 4-0.

5. Manager and Operation Report:

- a. Yoder discussed the value of attending the Rural Water Conference and education tracts. Mary and Oakley toured the trade show.
- b. Yoder discussed annual compliance reports are being completed. The District is participating in State funded PFAS monitoring in drinking water.
- c. Yoder reported 1st draft of reservoir operations & maintenance agreement is being circulated to stakeholders.
- d. Yoder reported water meter reading software demo is ordered.

6. Old Business

- a. Yoder reviewed the Grand County stakeholders drought response planning document. The Board generally agreed with necessity and direction. Yoder noted the District may voluntarily adopt the guidance being developed by the group.

7. New Business:

- a. The District's Designated Election Official has cancelled the 2020 election because there were no more candidates than seats to be filled.

8. Public Comment: None present.

9. Adjourn: 8:06pm by O'Donnell. The next regular board meeting is 4-14-20, 6 pm.

Mike O'Donnell

Board President

Approved in remote meeting TO

4-14-2020

Date

4-14-2020