

Tabernash Meadows Water & Sanitation District
Board of Directors Meeting Minutes
729 Aster Drive, Tabernash, CO 6:00 p.m.
December 8, 2020

1. Call To Order:

- a. Anderson called the meeting to order at 6:04 pm.
- b. Board Members and Staff present: Co-President Anderson via video, Treasurer Drewett via video, Co-President Sprague via video, Member-at-large Thoms via video, Manager Yoder via video, Accountant Schmiedbauer via video. Public attending none.
- c. There were no disclosures.

2. Board Seat Vacancy:

- a. Discussion was held to continue to seek an appointee.

3. November 2020 Financials:

- a. Schmiedbauer detailed the monthly financial statements, check register and managers credit card for the Board.
- b. Drewett motion to approve November financials as presented. Sprague 2nd, motion approved 4-0.

4. 2021 Budget Public Hearing:

- a. Public hearing opened at 6:33pm.
- b. No Public present, and no comments received.
- c. Public hearing closed at 6:34 pm.

5. 2021 Budget Consideration:

- a. Schmiedbauer detailed mills and capital items as a review.
- b. Having reviewed the proposed budget, mill levy and related documents; Drewett motion to approve mill levy Resolution #12-08-02 for the year 2021. 2nd by Thoms. Approved 4-0 without further discussion.
- c. Drewett motion to approve the proposed budget Resolution #12-08-01 for the year 2021. Sprague 2nd. Approved 4-0 without further discussion.

6. November 2020 Board Meeting Minutes:

- a. Having reviewed the minutes, Drewett motion to approve the minutes as presented. Thoms 2nd, motion approved 4-0.

7. Managers Report:

- a. Reservoir O&M ongoing.
- b. Treatment plants are running well.

c. Yoder briefly discussed 2020 staff performance reviews and goal setting for 2021. Yoder requested NET performance bonuses as budgeted. Drewett motioned to approve request as budgeted: Schmiedbauer \$600, Baxter \$1200, Yoder \$2400. Thoms 2nd. Motion approved 4-0.


8. **Setter Status Report:** No update.

9. **Old Business:** None

10. **New Business:** None

11. **Public Comment:** None present

12. **Adjourn:** 7:29 pm. Next meeting 1-12-2021 6 pm.

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