

Tabernash Meadows Water & Sanitation District
Board of Directors Meeting Minutes
729 Aster Drive, Tabernash, CO 6:00 p.m.
April 9, 2019

1. Call to Order:

- a. President O'Donnell called the meeting to order at 6:00 p.m.
- b. Board Members and Staff present: President O'Donnell, Vice President Anderson, Treasurer Drewett; absent/excused, Secretary Eister; absent/excused, Member at Large Sprague on phone-in, Manager Yoder, Accountant Schmiedbauer. Kim Seter, Legal Counsel.
- c. There were no disclosures.

2. Approval of Financials: March 2019

- a. The Board reviewed cash statements, check register and Managers credit card statement.
- b. Anderson motion to approve financials as presented, 2nd by Sprague, approved without discussion 3-0.

3. Approval of Minutes: March 12, 2019

- a. The Board reviewed the March meeting minutes.
- b. Sprague motion to approve the minutes as presented, 2nd by Anderson. Motion approved 3-0.

4. Valley at Winter Park update:

- a. VWP Counsel filed stipulation in their case. TMWSD contractual water rights purchase from VWP could take place in the next 2 months.

5. Kim Seter Status Report:

- a. At 6:30 pm Sprague motion to enter Executive Session citing Section 24-6-402(4)(e) to discuss matters that may be subject to negotiations with Legal Counsel. Second by O'Donnell, motion passed 3-0. Session exited at 7:20 pm by O'Donnell. No action taken.
- b. Lot 21 documents to transfer infrastructure to TMWSD, define easements, warranty period, performance bond, and as-builts are being forwarded to Seter's office for review. The Board authorized O'Donnell to execute transfer documents as needed, once reviewed by Seter and Yoder.

6. Managers and Operations Report:

- a. Yoder reviewed Water & Wastewater Operations report.
- b. The Board moved to cancel the May regular meeting and change the June meeting date to June 4, 2019 citing scheduling conflicts.
- c. Yoder reported the washer compactor is performing beyond expectations. Staff is relaying operational data to Duperon in support of the pilot study. Joanna is commended for success of the project.
- d. Discussion was held on a possible water rights purchase by Grand Enclave(GE). Water could be valued at \$15,000 per acre foot. An agreement shall include yearly O&M costs that may be increased periodically by a CPI. The District will fully disclose anticipated short and long term maintenance goals with GE during negotiations. GE would be a % owner of storage in Roberts Pond and have corresponding liability in the O&M, and future rehab projects. Staff will develop a purchase agreement in collaboration with Water-Legal Counsel Kueter, and Water-Engineer Pearce to present to the Board for consideration.

7. New Business:

- a. Board reviewed the 2019 Rich Ditch Agreement. O'Donnell executed the Agreement. Yoder will forward to Denver Water representative Norm Carlson.

8. Old Business:

- a. Yoder and staff will attend pre-construction meeting with Conroy Excavating 4-12-19 in preparation for meter vault project launch in the coming weeks, weather dependent.
- b. O'Donnell executed real estate listing renewal for the sale of Lot 19 with Remax, Lance Gutershon.

9. Public Comment: None present.

10. Adjourn: 7:50 pm. Next meeting 6-4-19 6pm.

Michael O'Donnell
Board President

6/4/19
Date