

**TABERNASH MEADOWS  
WATER AND SANITATION DISTRICT  
NOTICE OF REGULAR  
MEETING OF THE BOARD OF DIRECTORS  
729 Aster Drive, Tabernash, Colorado 80478**

**January 14, 2025, 6:00 PM**

**This meeting may be attended via GoToMeeting or In-Person.**

<https://meet.goto.com/951599477>

**Agenda**

**Board Members**

William Anderson, President  
James Drewett, Treasurer  
Scott Cote, Member at Large  
Richard Tarde, Member at Large  
David Peters, Member at Large

**Staff**

Thom Yoder, District Manager

**Consultants**

Russ Newton, General Counsel

1. Call to Order, Attendance and Disclosures. 3 min.
2. Possible Approval of Financials: December 2024. 15 min.
3. Possible Approval of Minutes: December 10, 2024. 5 min.
4. Managers and Operations Report:
  - a. Operations Report, 10 min.
  - b. Bill.com Update, 5 min.
  - c. Water Rights Update, 5 min.
  - d. Grand County IGA Update.
  - e. Drought Rules & Regulations Language, 10 mins.
5. Seter Legal Status Report: 30 min.
  - a. Annual Admin Resolution.
  - b. 2025 Election Resolution.
  - c. Director Qualification and Conflicts Disclosures.
  - d. Ward Property Update.
  - e. Red Hawk Ranch Update.

Possible Executive Session: *(If needed, an executive session may be called for specific purposes authorized pursuant to § 24-6-402(4)(b) and (e)(I) for legal consultation, C.R.S.; after announcement at the public meeting of the specific topic for discussion, reference to the statutory citation authorizing the executive session, and a 2/3 vote of the quorum present at the meeting.)*

6. Old Business. 5 min per topic.
7. New Business. 5 min per topic.
8. Public Comment. 5 min per person.
9. Adjourn.