

Tabernash Meadows Water & Sanitation District  
Board of Directors Meeting Minutes  
729 Aster Drive, Tabernash Co. 6:00 p.m. and GoTo Meeting  
March 11, 2025

**1. Call to Order:**

- a. Anderson called the meeting to order at 6:00 p.m.
- b. Attendance – Board Members and Staff Present: President Bill Anderson in person, Treasurer James Drewett in person, Member-at-Large Scott Cote absent/excused, Member-at-Large Richard Tarde via video. Manager Thom Yoder in person, Val Rangel in person.  
Consultants: Russ Newton General Legal Counsel via video.  
Public: Steve Roberts in person, Bentley Biggar via video.  
Disclosures: None.

**2. Board Seat Vacancy Discussion: 8 minutes.**

After a brief discussion, Anderson motioned to appoint Steve Roberts to the vacant board seat as a member at large. Roberts accepted the appointment. Drewett seconded. Motion carried 3-0. Anderson administered the Oath of Office. Yoder filed the Oath & Certificate of Appointment with the GC Clerk & Recorder immediately following.

**3. Possible Approval of Financials, February 2025: 26 minutes.**

Yoder reviewed the check register details and financial reports. Drewett motioned to approve the February 2025 Financials as presented. Anderson Seconded. Motion carried 3-0.

**4. Possible Approval of Minutes, February 18, 2025: 1 minute.**

Anderson motioned to approve the February 18, 2025 meeting minutes as presented. Drewett Seconded. Motion carried 3-0, Roberts abstained. Tarde departed the meeting at 6:10 pm. Roberts, being a fully seated board member, preserved the quorum.

**5. Managers and Operations Report:**

- a. **Operations Report: 10 minutes.** Yoder reviewed the operations report noting low concentration influent BOD sample.
- b. **Grand County IGA Update: 2 minutes.** Yoder continues meeting with the county manager's office, the next meeting being 4-4-25.

**6. Seter Legal Status Report:**

- a. **Termination of MF-2 Tap Purchase: 3 minutes.** Newton gave options to collect outstanding amounts. Anderson requested to table the topic for a future meeting.
- b. **Rules & Regs Update: 38 minutes.** Newton presented a draft revision to the rules and regulations. Discussion ensued. Newton will make revisions and intends to present a final draft at the April Board meeting.
- c. **Ward Property Update: 1 minute.** No update on Ward Property.

- d. **Red Hawk Ranch Update:** 1 minute. Newton informed the board there will be a meeting with Red Hawk Ranch and he will report back to the committee.
- e. **May 2025 Election Update:** 5 minutes. The May 2025 election has been cancelled with there being no more candidates than available seats. Scott Cote-2 yr. term, Steve Roberts- 4-year term and Richard Tarde- 4-year term are elected by acclamation.
7. **Old Business:** 10 minutes. Yoder presented the annual Rich Ditch maintenance contract. No change from the prior year and water legal has been reviewed and approved. Drewett motioned to approve the agreement. Roberts Seconded. Motion carried 3-0
8. **New Business:** None.
9. **Public Comment:** None.
10. **Adjourn:** 1 minute. Anderson adjourned the meeting at 7:46 p.m.

Approved By

Date

4-8-2025