

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

**February 13, 2024, 6:00 PM**

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

<https://meet.goto.com/360152869>

**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  
Donette Schmiedbauer, Accountant

**Consultants**

Russ Newton, General Counsel

1. Call to Order, Attendance, Disclosures, 3 min.
2. Possible Election of Officers, 5 minutes.
3. Possible Approval of Financials: December 2023 & Jan 2024. 15 min.
4. Possible Approval of Minutes: December 12, 2023, 5 min.
5. Possible Approval of 2023 Financial Audit Engagement. 5 min.
6. Water Quality Discussion, Tarde. 5 minutes per person.
7. Managers and Operations Report:
  - a. Operations Report, 10 min.
  - b. Water Rights Update & Possible Approval of Annual Rich Ditch Agreement. 10 minutes.
  - c. Update of Financial and Engineering Projects. 10 min.
8. Seter Legal Status Report:
  - a. Possible Approval of Resolution for Cost Recapture Agreement. 10 min.
  - b. Ratification of Streamline Website ADA compliance Contract. 5 minutes.
  - c. Red Hawk Ranch and Inclusion Properties Update. 5 minutes.
  - d. Possible Approval of Annual Admin. Resolution. 5 minutes.
  - e. Board Member Qualification & Disclosure Certifications.
  - f. 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.)*
9. Old Business. 5 min per topic.
10. New Business. 5 min per topic.
11. Public Comment. 3 min per person.
12. Adjourn.