

Tabernash Meadows Water & Sanitation District
Board of Directors Meeting Minutes
729 Aster Drive, Tabernash, CO 6:00 p.m.
November 8th, 2022

1. Call To Order:

- a. Anderson called the meeting to order at 6:00 pm.
- b. Attendance- Board Members and Staff present: President Bill Anderson in-person, Treasurer James Drewett in-person, Secretary Ethan Foster via video, Member-at-large Richard Tarde via video, Manager Thom Yoder in-person, Accountant Donette Schmiedbauer via video, Consultants: Russ Newton General Legal Counsel via video.
Public attending via in person: None.
Public attending via video: Dave Peters-resident. Susan Koeneke-resident
- c. Ratification of Disclosures- None

2. Board Member Vacancy: Anderson asked about any leads on new board members, no updates from anyone.

3. 2023 Draft Budget Review & Discussion: Updates to Tap Fee locations in capital as noted in reports. Fixed the waste and water items as discussed last month and general discussion by Schmiedbauer reviewing the details of the proposed budget. Yoder noted during county meeting they were pleased with the initial overall presented budget draft, still waiting to hear back on the substitute water supply plans. Yoder to post the 30-day notice next week for public budget hearing at next meeting.

4. October 2022 Financials: Details presented by Schmiedbauer. Drewett Motion to approve October 2022 financials. Foster 2nd. Motion Approved 4-0

5. October 11th, 2022 Board Meeting Minutes: Foster motion to approve October 11th 2022 meeting minutes. Drewett 2nd. Motion Approved 4-0

6. Managers and Operations Report:

- a. Water Rights Update- Still waiting for Valley of Winter Park with delays due to their counsel change. Grab Samples Discussion- Yoder reviewed details on grab samples spreadsheet detailing costs. Discussion ensued from the follow up on same detailed specifics from last month of process after grab samples completed. Cost of the fixes in the pond estimate to be around \$1,250,000 to \$1,500,000 and this expenditure would not be in the budget currently. Tarde questioned what the samples were for, Yoder explained they are soil samples to test and determine recommendations for fixes to prevent the leakage from the pond. Specifics in the augmentation plan entail the pond being able to hold water and allow for monthly discharges. Newton brought in specifics from David Kueter from the September 2022 meeting. Discussion

regarding the only costs to spend to date is \$7136.00 for the grab samples. Anderson motion to not exceed \$7136.00 inn 2022 for grab samples expenditure. Drewett 2nd. Motion approved 4-0

- b. Source Water Protection Plan Update- Anderson presented on 5 items in document. Item 1- wanting to detail the specific issues, Item 2- Info meeting for water system discussions, not to be included in the board meeting, Item 3- Brochure items and meeting to be in an info sharing as well and not board meeting, will confirm specifics on details with Tarde and follow up on brochure specifics, Item 4- Aquifer work not to be completed by the district, Item 5- Being specific on comments on what is factual for the board presented items. Board members had general discussion on the specifics of proposed actions and referenced back to the emails from members in June 2022 when SWPP revisions were initially reviewed. Yoder suggested setting up a couple board members for a workshop, which Anderson confirmed should be in person. Meeting in person before the January meeting will be Thursday 1/5/23, early afternoon timeframe, with Drewett and Tarde to review.
- c. Operations Report- Started UV control panel which coincides with the costs in check registers
- d. Operations Staffing- Corey was laid off after long leave of absence and Mary has officially moved on from her position into other endeavors. Travis is a new hire and it is unlikely another operator will be hired before year end. Yoder asked to extend severance to Mary at \$500 per year of employment totaling a \$2500 payment. Drewett Motion to extend severance to Mary based on proposed terms, Foster 2nd. Motion approved 4-0.
- e. Conroy Curb stop Repair Invoice- Curb stop was buried and turned on. Yoder proposed the district incur the cost of the expense. Drewett Motion to approve Coyote Creek Curb Stop Invoice. Foster 2nd. Motion Approved 4-0.

7. Seter Status Report:

Legal Status Report:

- a) Rules and Regulations- No Change
- b) District Tap Fee Collection- No Change
- c) WWTP District and County IGA- District boundaries should be re-drawn before year end
- d) Old Town Inclusion- No Change
- e) Tabernash Condo Inclusion- No Change
- f) Ward Property Inclusion- Petition for Inclusion follow up expected December 2022 or early 2023. Yoder commented the buyers of the Ward Property have some specifics on water rights to potentially include. They have a deposit similar to Red Hawk Ranch and still working through the purchase process with the buyers.

No motion required as direction was given by the board to begin to work on getting the district maps redrawn.

8. Old Business: None

9. **New Business:** Yoder brought up that bank accounts need revisions to individuals who can sign. Specifically, language needs to read;

“Remove Richard Sprague as signer on checking accounts and wire transactions on the United Business Bank Accounts”

“Remove Richard Sprague as signer on checking accounts and wire transactions on the City Wide Bank Accounts”

“Add William Anderson as signer on checking accounts and wire transactions on the United Business Bank Accounts”

“Add William Anderson as signer on checking accounts and wire transactions on the City Wide Bank Accounts”

“James Drewett will remain as signer on checking accounts and wire transfers on the City Wide Bank Accounts”

“James Drewett will remain as signer on checking accounts and wire transfers on the United Business Bank Accounts”

“Additionally, the district shall only require one signature on all checking and wire transfers with City Wide and United Business Bank Accounts.”

Drewett motion to approve the change with removal of Sprague and include Anderson, and requiring only 1 signature for all checking and wire transactions with City Wide and United Business Banks. Foster 2nd. Motion Approved 4-0.

10. **Public Comment:** None

11. **Adjourn:** 7:50pm. Next meeting 12-13-2022, 6:00 pm.



Approved



date