

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

August 13, 2024, 6:00 PM

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

<https://meet.goto.com/406325749>

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: July 2024. 15 min.
3. Possible Approval of Minutes: July 9, 2024. 5 min.
4. Lot MF-2 Utility Easement and Extension Requests: 15 minutes.
5. Managers and Operations Report:
 - a. Operations Report, 10 min.
 - b. 2023 Financial Audit Extension. 1 min.
 - c. I.T. Update. 5 min.
6. Seter Legal Status Report: 30 Min.
 - a. ADA Resolution.
 - b. Ward Property Inclusion & Easement Update.
 - c. Red Hawk Ranch Inclusion.

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