

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

December 12, 2023, 6:00 PM

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

<https://meet.goto.com/256823109>

Agenda

Board Members

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

Staff

Thom Yoder, District Manager
Donette Schmiedbauer, Accountant

Consultants

Russ Newton, General Legal

1. Call to Order, Attendance, and Ratification of Disclosures, 3 min.
2. Public Hearing of Proposed 2024 Budget, Rates & Fees. 5 minutes per person.
3. Possible Approval of Proposed 2024 Budget and Rate Resolutions. 30 minutes.
4. Possible Approval of Resolution for Cost Recapture Fees of the Tabernash Community Waterline. 5 min.
5. Possible Approval of Financials: November 2023, 10 min.
6. Possible Approval of Minutes: November 14, 2023, 5 min.
7. Managers and Operations Report:
 - a. Operations Report, 10 min.
 - b. Operations Staff Performance reviews/bonuses. 15 min.
 - c. PCV HOA Agreement/ Insurance. 5 min.
 - d. Website ADA compliance. 5 minutes.
 - e. Grand County WRAP. 5 minutes.
8. Seter Legal Status Report:
 - a. 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.