

Tabernash Meadows Water and Sanitation District
Board of Directors Meeting
April 11, 2017
6:02 p.m. TMWSD Office, 729 Aster Drive, Tabernash, CO

1. Meeting Call to Order
 - a. Call to order by Dick Sprague at 6:02 p.m.
 - b. Board and Staff Present: Sprague, Anderson, Drewett, Eister, O'Donnell, Yoder, Schmeidbauer
 - c. Public Attendees: None

2. Introduction of new board member
 - a. Welcome to Mike O'Donnell as Board Member. Mike was sworn in on 4-5-17. Thom will file appropriate new Board Member paperwork.

3. Financial Report
 - a. Donette reviewed February and March financials and check register
 - b. Audit scheduled for April 27 & 28, 2017
 - c. Motion by Anderson to approve February and March Financials; second by Drewett, approved 5-0
 - d. Motion by Anderson to approve February and March check register items; second by Drewett, approved 5-0

4. Approval of Minutes
 - a. Motion by Anderson to approve the February 27, 2017 minutes; second by Drewett, approved 5-0
 - b. Discussion of March 14, 2017 minutes. Correction made to include the public attendee names. Motion by Anderson to approve the March 14, 2017 minutes; second by Drewett, approved 5-0

5. Leslie Schluter Reponse Letter
 - a. Reviewed Leslie Schluter's response letter to LL Kourse

6. CORA Requests 24⁰⁰ TD
 - a. A ~~\$44.00~~ fee will be assessed for the time spent to fulfill the information requested on Lot 90

7. Lot 89 & 90 Sewer Service Lines
 - a. The District's insurance company would pay for any house damage, but not the work to correct the sewer line issue. Counsel Noriyuki generated a letter of release/sign-off for Lot 89 & 90 homeowners. The homeowners incurred a \$4,803.28 expense to correct the sewer service line.

- b. Motion by Anderson to approve a payment of \$4,803.28 to the homeowners of Lot 90 for the remedy of the sewer line path tap connection for lot 89 & 90; second by Drewett, Approved 4-Yes, 1-Abstained
 - c. Motion by Drewett to recommend the Board approves the Chairman signing the \$4,803.28 release of funds document for Lot 89 & 90, prepared by Noriyuki. Second by Anderson, Approved 4-Yes, 1-Abstained

- 8. Lot 14 Water & Sewer Service Lines
 - a. Discussion regarding the joint water/sewer line connection between Lots 14 & 15. Possible cost to remedy is \$15,000. Thom to communicate with the homeowners of Lot 15. Thom and Dick will contact legal counsel for direction.

- 9. Lot 19 covenants and possible sale to PCVOA
 - a. District is waiting to schedule a joint workshop with PCVOA regarding the details of the possible sale of Lot 19.

- 10. PCV Lift Station
 - a. Discussion regarding the Pole Creek Valley lift station

- 11. Red Hawk Ranch
 - a. Thom and Dick met with Scott Bradley. Discussion between the District and Scott Bradley continues. No decisions or agreements have been made.

- 12. Noriyuki Rates
 - a. 2017 rates were reviewed

- 13. Harvey Curtis Rates
 - a. 2017 rates were reviewed

- 14. Seter, Vander Wall, P.C
 - a. Dick and Thom recommend the firm of Seter, Vander Wall P.C. become the District's general counsel for Special District and Real Estate issues.
 - b. Motion by Anderson, second by Eister. Approved 5-0

- 15. Managers/Operations Report
 - a. Thom gave an updated report. He continues to work closely with Dick on specific issues.

- 16. Dan Fowler, Account #11040 Letter
 - a. In a letter to the District, Mr. Fowler requested fee forgiveness for water leakage on his property. After discussion, the Board decided to follow current policy.

- 17. Public Comment
 - a. None

18. New Business

- a. Reviewed a letter from Glenn Campbell, A Better Way Realty. The District will seek legal advice from G. Noriyuki regarding specific tap questions.

The Next TMWSD Board Meeting will be held on May 9, 2017 at 6:00 p.m. at the District Office.

Meeting Adjourned at 9:10 p.m.

Gail Eister 5-9-17
Secretary