

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

**April 9, 2024, 6:00 PM**

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

<https://meet.goto.com/403768949>

**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  
Matt Stoffel, PFM  
Lauren Benton, Miller & Assoc.

1. Call to Order, Attendance, Disclosures, 3 min.
2. Possible Approval of Financials: March 2024. 15 min.
3. Possible Approval of Minutes: March 12, 2024 5 min.
4. Jimenez Property Development, Dennis Saffell, 10 min.
5. Miller & Assoc. Engineering Capacity & Construction Report, Benton. 15 min.
6. PFM Financial Analysis, Stoffel. 30 min.
7. Consideration of Water & Sewer Rates & Fees Increase Public Hearing.
  - a. Public Comment, 5 min per person.
8. Managers and Operations Report:
  - a. Operations Report, 10 min.
  - b. PFAS Legal Update, 5 min.
9. Seter Legal Status Report:
  - a. Red Hawk Ranch and Inclusion Properties Update. 15 minutes.
  - b. 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.)*
10. Old Business. 5 min per topic.
11. New Business. 5 min per topic.
12. Public Comment. 3 min per person.
13. Adjourn.