

Tabernash Meadows Water & Sanitation District
Board of Directors Meeting Minutes
729 Aster Drive, Tabernash, CO 6:00 p.m.
August 10, 2021

1. Call To Order:

- a. Anderson called the meeting to order at 6:00 pm.
- b. Board Members and Staff present: President Anderson in-person, Treasurer Drewett in-person, Vice President Sprague via video, Member-at-large Thoms via video, Accountant Schmiedbauer via video, Manager Yoder in-person. Public attending: Bill Ritter, Jack Conrad via video.
- c. There were no disclosures.

2. Board Seat Vacancy:

- a. Sprague reported Petra Cote may attend in September.

3. July 2021 Financials:

- a. Schmiedbauer reviewed July 2021 financials and monthly financial statements, check register and managers credit card for the Board.
- b. Drewett motion to approve July 2021 financials as presented, Thoms 2nd, motion approved 4-0.

4. July 13, 2021 Board Meeting Minutes:

- a. Having reviewed the minutes Drewett motion to approve as presented. Sprague 2nd. Motion approved 3-0 with Thoms abstaining as he did not have time to review.

5. Managers and Operations Report:

- a. **Water Rights update:** Tabernash Community Water line. Ritter discussed the expansion of water infrastructure by the Tabernash Community. They are gathering cost estimates for the various stakeholders including East Grand Fire Department. Conrad discussed he is working to define his amount of taps required for his building. Conrad will work with staff and the stakeholder group as the proposal moves forward.
- b. **PCV OA Design Review Request:** Yoder will work with Legal Counsel to respond.
- c. **Irrigation Agreements:** Yoder discussed the understanding of the informal irrigation agreement with Lakeside Townhomes HOA and the need to formalize operations moving forward. A consistent policy is needed so it may be applied to all central irrigation systems managed by higher density HOAs within the District including Lot 21 and Coyote Creek

as needed. The Board directed staff to engage with Lakeside HOA and report progress.

- d. **Possible Adoption of Final Drought Plan and MOU:** Having reviewed the Drought Plan, Sprague motion to approve the Plan and adopt into the District Rules and Regulations and directed staff to execute the MOU on the Districts behalf, Thoms 2nd the motion. Motion approved 4-0.
- e. **Possible Acceptance of Lot 19 Offer:** Having reviewed the terms of the full price offer, Drewett motion to accept the offer to purchase Lot 19 for \$199,000 Sprague 2nd the motion. Motion approved 4-0.
- f. Yoder detailed the District Operations noting treatment plants are running well. Staff has installed 65 of 70 new residential water meters. Annual fire hydrant maintenance has begun.

7. **Old Business:** None.

8. **New Business:**

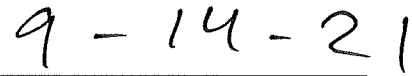
- a. **In-person Board Meetings:** Yoder requested \$1300.00 for video conference equipment. The proposed equipment will allow mixed in-person and remote attendance meetings. Future Board meetings can be attended in-person as long as Public Health guidelines allow. The Board directed staff to purchase the equipment.
- b. Yoder reviewed a preliminary mill levy spreadsheet. A 5-10% reduction in mills will be considered in the draft 2022 budget to be presented in the coming months.

9. **Public Comment:** None present.

10. **Adjourn:** 7:52 pm. Next meeting 9-14-2021, 6 pm.



Approved



date