

Tabernash Meadows Water & Sanitation District
Board of Directors Meeting Minutes
729 Aster Drive, Tabernash, CO 6:00 p.m.
December 11, 2018

1. Call to Order:

- a. President O'Donnell called the meeting to order at 6:00 p.m.
- b. Board Members and Staff present: President O'Donnell, Vice President Anderson, Treasurer Drewett, Secretary Eister; Member at Large Sprague, Manager Yoder, Accountant Schmiedbauer, District Legal Counsel Kim Seter
- c. Public Present: Monica & Ryan Anderson Lot 10 owners.
- d. There were no disclosures.

2. Mike Periolat, Middle Park Agency:

- a. Mike gave an overview of District liability coverages, detailed increased exposures, briefly discussed Workers Comp increase and commended the District's safety training.
- b. Board Member Bond renews annually in May.

3. Kim Seter Status Report and Executive Session

- a. O'Donnell motioned: I move the board enter into executive session as authorized by Section 24-6-402(4)(e) to discuss matters that may be subject to negotiations and to instruct negotiators concerning the terms of an agreement to provide infrastructure and to obtain water and/or sewer service for the Red Hawk Ranch development project. Drewett 2nd and without further discussion motion approved 5-0. Executive Session entered at 7:26 pm.
- b. Board exited executive session at 8:12 pm on motion by Eister, 2nd by Sprague without discussion motion approved 5-0.
- c. No change in Lot 21 status. Waiting for legal docs from A Better Way.

4. Approval of Financials: November 2018

- a. The Board reviewed check register, managers credit card charges, and financial statements.
- b. Drewett motion to approved November financials. Anderson 2nd. Without further discussion motion approved 5-0.

5. Approval of Minutes: November 2018

- a. The Board reviewed the November meeting minutes.
- b. Anderson motion to approve the minutes as presented, 2nd by Sprague. Motion approved 4-0. Eister abstained due to absence at November meeting.

6. Approval and Resolution to Amend 2018 budget:

- a. After review, Schmiedbauer detailed the amended budget is largely due to the refinance of the District debt. Drewett motion to approve Resolution 12-11-01 amended budget, Sprague 2nd. Without further discussion, motion approved 5-0.

7. Adoption of 2019 budget and Certification of Mills:

- a. Yoder circulated a summary of the service fee increase and mill levy decrease which details a net decrease in overall costs to homeowners.
- b. Following brief review by Schmiedbauer, Drewett motion to approve Resolution 12-11-02 approving 2019 budget, 2nd by Eister. Without further discussion motion approved 5-0.
- c. Motion by Anderson to approve Resolution 12-11-03 to set the mill levy, 2nd by Drewett. Without further discussion motion approved 5-0.
- d. The Board reviewed the Public notice locations, 2019 Rate sheet, and meeting dates. On motion by Drewett to approve as presented and 2nd by Anderson, motion approved 5-0.
- e. After review of the 2019 Annual Administrative Resolution presented by Seter, with correction to remove "2014" on page 2, paragraph 5 and to replace spelling of "Ester" throughout the document with "Eister", and note Eister is "Secretary", not "Assistant Secretary", Anderson move to approve. Drewett 2nd, without further discussion motion approved 5-0.

8. Valley at Winter Park (VWP) IGA:

- a. Yoder detailed opinion by David Kueter, Holsinger law to amend the IGA between VWP and TMWSD.
- b. VWP requested the amendments to satisfy other obligations and must pay all costs to amend the IGA.
- c. Overall the changes to do not negatively impact the District's water rights.

d. On motion by Drewett to move forward with IGA amendment, 2nd by Sprague and without further discussion, motion approved 5-0.

9. Manager's Report:

- a. Yoder detailed waste plant operations and noted despite cold temperatures the waste plant is running well and flows are steadily increasing.
- b. A critical pump has failed at the waste plant and may need rebuilt earlier than expected.
- c. Yoder inquired if a 1st quarter billing letter is in order to detail increased service fees and lowered mill levies. Board directed Yoder to draft a brief letter.

9. New Business:

- a. none

10. Old Business:

- a. none.

11. Public Comment:

- a. Monica Anderson inquired about the IGA between the Pole Creek Valley OA and the District and how it relates to Roberts pond operations. Drewett detailed the District's water rights, and augmentation plan including the pearl ditch. Yoder also discussed the pond leakage. Monica further inquired about water quality in the pond and District drinking water. Yoder will reach out to Monica and schedule a time for in depth discussion in the near future. The Board thanked Ryan and Monica for attending and encouraged them to attend any time.

12. Adjourn: 8:12 pm. Next meeting 1-08-19 6pm.

Michael K Odamech
Board President

1/8/19
Date