

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

March 12, 2024, 6:00 PM

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

<https://meet.goto.com/460117637>

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

1. Call to Order, Attendance, Disclosures, 3 min.
2. Possible Election of Officers, 5 minutes.
3. Possible Approval of Financials: February 2024. 15 min.
4. Possible Approval of Minutes: February 13, 2024 5 min.
5. PFM Financial Analysis Draft Update, Matt Stoffel. 30 min.
6. Miller & Assoc. Engineering Draft Capacity & Construction Update. 15 min.
7. Water Quality Discussion. 5 minutes per person.
8. Managers and Operations Report:
 - a. Operations Report, 10 min.
 - b. Water Rights Update. 5 minutes.
 - c. Capital Projects. 5 min.
 - d. Wildfire Ready Action Plan data release. 5 min.
9. Seter Legal Status Report:
 - a. Red Hawk Ranch and Inclusion Properties Update. 15 minutes.
 - b. Board Member Qualification & Disclosure Certifications.
 - c. 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.