

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

August 12, 2025, 6:00 PM

**This meeting may be attended [via GoToMeeting](#) or In-Person.**

**Agenda**

**Board Members**

William Anderson, President  
James Drewett, Treasurer  
Scott Cote, Secretary  
Steve Roberts, Member at Large  
Richard Tarde, Member at Large

**Staff**

Thom Yoder, District Manager  
Mallory Moskowitz, Admin Assistant

**Consultants**

Russ Newton, General Counsel

1. Call to Order, Attendance and Disclosures. 3 min.
2. Possible Approval of Financials: July 2025. 10 min.
3. Possible Approval of Minutes: July 13, 2025. 5 min.
4. Managers and Operations Report:
  - a. Operations Report, 10 min.
  - b. Discharge Permit Renewal, 5 mins.
  - c. Miller Engineering Memo, 10 mins.
  - d. 2025 Capital Expenditures Update, 10 mins.
  - e. Red Hawk Ranch Construction Update, 10 mins.
  - f. Admin. & Accessibility Update, 5 mins.
  - g. 2026 Budget Discussion, 15 mins.
5. Seter Legal Status Report: 30 min.
  - a. Conroy Laundry Taps
  - b. Rules & Regs Draft Review.
  - c. Ward Property Update.
  - d. Red Hawk Ranch Inclusion Update.

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), C.R.S. for legal consultation and developing negotiating positions; 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.)*

6. Old Business.
7. New Business.
8. Public Comment. 5 min per person.
9. Adjourn.