

TABERNASH MEADOWS WATER AND SANITATION DISTRICT

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

729 Aster Drive, Tabernash, Colorado 80478

May 13, 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, Member at Large
Steve Roberts, Member at Large
Richard Tarde, Member at Large

Staff

Thom Yoder, District Manager

Consultants

Russ Newton, General Counsel

1. Call to Order, Attendance and Disclosures. 3 min.
2. Possible Approval of Financials: April 2025. 15 min.
3. Possible Approval of Minutes: April 8, 2025. 5 min.
4. Managers and Operations Report:
 - a. Operations Report, 10 min.
 - b. Engineering Memo Update, Miller & Assoc. 15 min.
 - c. Discharge Permit Renewal, 15 mins.
 - d. Grand County IGA Update. 10 min.
 - e. Staffing Update, 5 min.
 - f. Rich Ditch Update, 5 minutes.
5. Seter Legal Status Report: 30 min.
 - a. Terminated Tap Purchase Agreement.
 - b. Rules & Regs Draft Review.
 - c. Ward Property Update.
 - d. Red Hawk Ranch Update.
 - e. Proposed Legislation 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. 5 min per topic. No June Board Meeting.
7. New Business. 5 min per topic.
8. Public Comment. 5 min per person.
9. Adjourn.