

**Tabernash Meadows Water & Sanitation District
Board of Directors Meeting Minutes
729 Aster Drive, Tabernash, CO 6:00 p.m.
August 14, 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, Member at Large Sprague, Secretary Eister (absent/excused), District Manager Yoder, District Accountant Schmiedbauer call-in 7:30pm 7:55pm.
 - c. Public Attendees: Mike Doberson Valley at Winter Park Board President.
 - d. There were No Disclosures.
 - e. Board President O'Donnell thanked Dick Sprague for his hard work and dedication to TMWSD as Board President.

2. **Approval of Financials**
 - a. June and July financials were reviewed. Drewett motion to approve financials. Second by Sprague, Approved 4-0.

3. **Approval of Resolution to Amend 2018 Budget**
 - a. After review of proposed amended 2018 budget; Drewett motion to approve resolution #08-14-01. Second by Anderson. Motion approved 4-0.

4. **Approval of Minutes**
 - a. The July 10, 2018 minutes were reviewed.
 - b. Being no corrections; Motion by Drewett to approve the July 10, 2018 minutes. Second by Sprague. Approved 4-0.

5. **Kim Seter Status Report**
 - a. Lot 21 ABW agreement. The executed Agreement was reviewed.
 - b. Red Hawk Ranch update. Directors discussed proposal by RHR to be served by extra-territorial service agreement. Drewett commented it would be hard analyze with so many variables, RHR may have to participate in a rate study to better understand implications. TMWSD will approach the OA for access to pond path for well drilling operations by RHR. RHR has paid all invoices to date.
 - c. Fee Delinquencies. The Board discussed Counsel opinion and will consider applying Section 5.2.7 of the TMWSD Rules and Regulations to collect attorney fees and other allowed costs in collection of delinquent fees when appropriate.

6. **Old Town Community Waterline Update:**
 - a. Water meter vault bid was discussed. By motion of Sprague and Second by Anderson, motion was passed 4-0 to authorize Manager to contract, not-to-exceed, \$60,000 for the installation of Tabernash Community water meter vault.

MS

Manager's Report

- a. Yoder reviewed operations report. Treatment plants are running well.
- b. Yoder has requested a contract to move forward with Headworks improvement already approved by the Board.
- c. Yoder reported there have been 2 complaints because of low water pressure at elevations near the districts storage tank. This is due to fire hydrant flows that fault booster pumps. The District may need to establish a separate pressure zone in the future to address the issue.
- d. Yoder reported District Counsel has given opinion that TMWSD is not responsible to install improvements (service stub-outs) on lots in Pole Creek Valley that may be missing.
- e. Yoder discussed there has been little interest in the sale of lot 19. The Realtor has suggested a 10% price drop if the Board is inclined. Yoder reported anticipated revenue from the sale of lot 19 has been removed from the revised 2018 budget. Directors declined to lower sale price of lot 19.
- f. Yoder discussed conversation with Lot 20 Owner. The Owner declined to forward requested documents and left a message he would sell Lot 20.

Old Business:

- a. Lot 67 water service line. Yoder discussed Lot 67 water line. Drewett and Yoder will schedule to meet with Lot 67 owner to address issue.

New Business:

- a. Anderson will attend September 14 SDA conference in Keystone, Co. to accept Cooperation Award by SDA to East Grand Fire and TMWSD in recognition of the work completed in 2017 that resulted in the Tabernash Community Fire line.

Public Comment:

- a. Mike Doberson gave a brief history of Valley at Winter Park and discussed pending water rights purchase of 7 acre feet from Valley at Winter Park to TMWSD.

Adjourned: 8:28 pm.

Next Board Meeting: September 11, 2018 6:00 p.m.

Mike O'Donoghue
Board President

9/11/18
Date