

Tabernash Meadows Water & Sanitation District
Board of Directors Meeting Minutes
729 Aster Drive, Tabernash, CO 6:00 p.m.
April 11, 2023 ✓

1. Call to Order:

- a. Drewett called the meeting to order at 6:00 pm.
- b. Attendance- Board Members and Staff present: Treasurer James Drewett in-person, Secretary Ethan Foster via video, Member-at-large Richard Tarde via video, Member-at-large David Peters via video, Manager Thom Yoder in-person, Consultants: Russ Newton General Legal Counsel via video, David Kueter Water Legal Counsel via video
Public attending in person: None.
Public attending via video: Susan Koeneke-resident.
- c. Ratification of Disclosures- None

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2. Possible Approval of Financials, March 2023: Drewett reviewed specifics as Schmiedbauer was not attending meeting. Nothing noted by the accounting staff of any abnormalities in the budget. Yoder had supporting info on specifics within the presented documents. 2022-year-end audit scheduled for week of May 7th, 2023, with documents being to the auditor by May 1st, 2023. General discussion among Board Members ensued regarding specifics around the financial documents' ability to be simplified. Drewett Motion to approve February 2023 financials. Foster Second. Motion Approved 4-0

3. Possible Approval of Minutes, March 14th, 2023: Foster Motion to approve meeting minutes from March 14th, 2023. Peters Second. Motion Approved 4-0

4. Managers and Operations Report:

- a. Operations Report- Documents presented by Yoder. Brief discussion on PFAS testing the district has volunteered for ahead of EPA requirement changes and in working on annual performance reporting in conjunction with the state incentive program. Noted phosphorus removal has been a challenge but other items being tested are having positive results regarding removal. Yoder revisited a discussion on Roberts Pond leakage and considering a strategy to look at the basic beginnings of a clay liner fix with intention to help find grant money to help with costs of repairs
- b. Capital Request & Update- Requests as presented in documents during meeting, first being the new polymer skid for dewatering biosolids. Old equipment doesn't operate as efficiently so this upgrade will help to save on polymer costs that will help with some costs. The other 2 items simplified as a blower and sifter are both essential Maintenance items, these items are to be coded in deferred maintenance in the 2023 budget
- c. Staffing Update- One staff member was approached by another entity in the area to change employment to that entity for more money. The district made the decision to match the offer by increasing the employees pay by \$4 per hour to match the other entity's offer.

5. Seter Status Report:

Legal Status Report:

- a) Rules and Regulations- No Change
- b) District Tap Fee Collection- No Change
- c) WWTP District and County IGA- No Change
- d) Tabernash Condo Inclusion- Inclusion to the district is 100% complete
- e) Tabernash Property Inclusion (Block 9, Lots 6 & 7)- Inclusion to the district is 100% complete
- f) Ward Property Inclusion- The Attorney of the Ward Property owners was contacted about the previous discussion regarding the expansion capabilities on their property if needed, discussions will be ongoing as more about the development materializes.
- g) Facility Expansion- Ongoing discussion, expansion likely necessitated by larger developments and no further updates on larger development projects currently

- A. Inclusion & Expansion Update- See notes in Legal status report information above.
- B. Water Rights Filing David Kueter- Water rights presented as to be filed. The additional potential well locations are being included for the potential to forego future need to revisit changes in court. It was decided better to not include the Ward Rich Ditch in the augmentation plan as it is still conceptual, and the Ward owners can modify their augmentation plan once official changes are enacted. The potential for being approved with a larger inclusion is also a hope to avoid re-filing for future inclusions. Draft process should arrive to Yoder to review in about a week from Kueter and his team, 2 month filing process after submittal allows for parties to oppose the filing if necessary.
- C. Possible Executive Session- Not needed

6. **Old Business:** Document included this month regarding board member elections for the Notice of Cancellation and Certified Statement of Results that was published on 3/30/23 since no election was needed since the amount of self-nominated individuals did not exceed the seats up for election

7. **New Business:** None

8. **Public Comment:** None

9. **Adjourn:** 7:38pm. Next meeting 5-9-2023, 6:00 pm.



5-9-2023