

Tabernash Meadows Water & Sanitation District
Board of Directors Meeting Minutes
729 Aster Drive, Tabernash, CO 6:00 p.m.
October 12, 2021

1. Call To Order:

- a. Anderson called the meeting to order at 6:00 pm.
- b. Board Members and Staff present: President Anderson via video, Treasurer Drewett in-person, Vice President Sprague via video, Member-at-large Thoms via video, Manager Yoder in-person. Consultants: Russ Newton; General Legal Counsel, Public attending: Dave Peters via video.
- c. There were no disclosures.

2. Board Seat Vacancy:

- a. Sprague reported Ms. Cote is not available possibly until March. Yoder noted there will be an election in May, any appointed Board Member must run in the election unless there are no more candidates than seats available which would cause the election to be canceled.

3. September 2021 Financials:

- a. Schmeidbauer reviewed September 2021 financials, check register and managers credit card for the Board.
- b. Drewett motion to approve July 2021 financials as presented, Thoms 2nd, motion approved 4-0.

4. 2022 Draft Annual Budget Presentation:

- a. Schmeidbauer detailed the proposed draft budget, including lowering debt service mills to 42 for debt service, a service fee increase of 3% and capital expenditures. Yoder noted the formal Public Hearing of the budget and possible adoption will be December 14th 2021 at 6 pm in conjunction with the Regular Meeting.

5. September 14, 2021, Board Meeting Minutes:

- a. Having reviewed the minutes Drewett motion to approve as presented. Thoms 2nd. Motion approved 4-0.

6. Managers and Operations Report:

- a. **Water Rights update:** Yoder reported Tabernash Community Waterline stakeholders were moving forward with planning and requested a workshop with the District. Yoder requested a board member attend with him. Drewett volunteered for the meeting November 5th, 8am at Grand Woodworks. Yoder will continue to report progress.

