

TABERNASH MEADOWS WATER AND SANITATION DISTRICT

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

729 Aster Drive, Tabernash, Colorado 80478

July 8, 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
Donette Schmeidbauer, Accountant

Consultants

Russ Newton, General Counsel
Neil Shilling, Shilling& Assoc.

1. Call to Order, Attendance and Disclosures. 3 min.
2. Possible Approval of Financials: June 2025. 10 min.
3. Review & Possible Acceptance of 2024 Financial Audit, Shilling 20 min.
4. Possible Approval of Minutes: May 13, 2025. 5 min.
5. Managers and Operations Report:
 - a. Operations Report, 10 min.
 - b. Discharge Permit Renewal, 5 mins.
 - c. Red Hawk Ranch Construction Update, 10 mins.
6. 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.)*

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