

**TABERNASH MEADOWS
WATER AND SANITATION DISTRICT
NOTICE OF REGULAR
MEETING OF THE BOARD OF DIRECTORS
729 Aster Drive, Tabernash, Colorado 80478**

May 14, 2024, 6:00 PM

This meeting may be attended via GoToMeeting or In-Person.

<https://meet.goto.com/246981077>

Agenda

Board Members

William Anderson, President
James Drewett, Treasurer
Scott Cote, Member at Large
Richard Tarde, Member at Large
David Peters, Member at Large

Staff

Thom Yoder, District Manager

Consultants

Russ Newton, General Counsel
Matt Stoffel, PFM
Lauren Benton, Miller & Assoc.

1. Call to Order, Attendance. 3 min.
2. Disclosures, Russ Newton, 10 min.
3. Possible Approval of Financials: April 2024. 15 min.
4. Possible Approval of Minutes: April 9, 2024 5 min.
5. Miller & Assoc. Engineering Reports Q&A. 30 min.
6. PFM Financial Analysis Q&A. 60 min.
7. Tap Purchase Agreement Extension Request, Dave Barker. 15 min.
8. Managers and Operations Report:
 - a. Operations Report, 10 min.
 - b. Website & I.T. 5 min.
 - c. Administrative Staff, 5 min.
9. Seter Legal Status Report: 30 minutes.
 - a. Red Hawk Ranch, Inclusion Properties, and Tap Purchase Agreement.
 - b. Lot 16 Well Easement.

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) for legal consultation, C.R.S.; 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.)
10. Old Business. 5 min per topic.
11. New Business. 5 min per topic.
12. Public Comment. 3 min per person.
13. Adjourn.