

**MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE BOARD OF DIRECTORS  
OF THE TABERNASH MEADOWS WATER AND SANITATION DISTRICT**

TMWSD Water Plant, 729 County Road 5141, Tabernash, Colorado

August 27, 2012

6:00 p.m.

**1. DIRECTORS PRESENT:**

Irene Cooke, President  
Molly Lipke, Secretary/Treasurer  
Susan Koeneke, Director  
Sidney Logemann, Director  
Dick Sprague, Director

**2. PUBLIC IN ATTENDANCE:**

None

**3. STAFF/CONSULTANTS PRESENT:**

Lauralee Kourse, Manager/Operator  
Cindy Greiner, Office Administrator  
Donette Schmiedbauer, District Accountant  
Georgia Noriyuki, District Attorney  
Ashley Firl, Engineer Technician

The meeting was called to order at 6:00 p.m.

**4. DISCLOSURES:**

LL Kourse and Sid Logemann disclosed that they were on the PCVOA Board when the PCVOA 2012 budget was approved.

**5. MINUTES APPROVED:**

Upon a motion by Dick Sprague, seconded by Susan Koeneke, the Board voted unanimously to approve the minutes of the June 25, 2012, meeting, as presented.

**6. OPERATIONS REPORT:**

LL Kourse presented the new format of the Operations Report, with the new discharge permit requirements, for July, 2012. Irene Cooke asked what the Board can do to help in setting up meetings with other boards for continuing education. Asking the presenter from the last CDPHE presentation for board members to come more often with more continuing education was suggested.

Donette Schmiedbauer arrived at 6:10 p.m.

LL Kourse introduced Ashley Firl, Engineer Technician. She is doing a nutrient removal study with Chad Rinehart.

**7. LEGAL REPORT:**

**C Lazy U** - Georgia Noriyuki explained the situation of C Lazy U needing water and helping themselves to the District's water through Mr. Dines and a local contractor. A non-potable water truck was used to transport the water which could lead to very serious issues. Legal and licensing consequences were discussed.

Tabernash Tavern purchased water from the District. All safety regulations for hauling the water were followed.

**Valley at Winter Park Purchase Agreement** - The Purchase and Sale Agreement to purchase ten acre feet in water rights and the quit claim deed have been received and recorded; seven acre feet out of the Pearl Ditch and three acre feet out of the Rich Ditch. Seven acre feet were transferred from the Valley at Winter Park to the District in lieu of paying for the building of an augmentation pond giving the District 17 acre feet of additional water rights. The District has doubled their consumptive use right and has the junior water right to capture water to fill the recreation aspect of the pond.

**PCVOA** - Georgia explained the situation with PCVOA (Pole Creek Valley Owner's Association). In 2007 an agreement was reached between the District and PCVOA allowing the owner's association to have recreational use of the pond. Since then precedent has been set that the District would provide services to maintain and fill the pond and the PCVOA would pay/reimburse the District. This year the District has provided services and not received payment. Options for collection were discussed. LL attended the July PCVOA meeting and presented the documentation. The Board directed Georgia Noriyuki to send a demand for payment letter, certified, to each of the PCVOA Board members and their management company.

Georgia Noriyuki left the meeting at 7:08 p.m.

**8. ASHLEY FIRL PROJECTS:**

Ashley Firl presented a power point presentation of the projects she is working on for TMWSD.

Ashley left the meeting at 7:28 p.m.

**9. FINANCIAL REPORT:**

**2013 Budget** - Donette Schmiedbauer presented the preliminary budget process for the 2013 budget. The waste treatment plant budget and Grand County's share needs to be looked at very closely including the tap swapping instead of payment along with the entire budget.

Projects LL Kourse would like to discuss completing include:

- Steel beams recoated
- The water treatment plant insulated properly
- Nutrient removal - Fluoride well
- SCADA Upgrades

The Board agreed to have a workshop to discuss the budget plan the first week of October.

Donette reviewed the budget requirements including contingency money and sending the budget to the State.

**Financials for June and July, 2012** - Donette Schmiedbauer presented the financials for June and July, 2012. See Action Item 12a.

Molly Lipke left the meeting at 8:01 p.m.

Donette Schmiedbauer left the meeting at 8:16 p.m.

#### **10. MANAGEMENT REPORT:**

**Certifying Accounts** - Three accounts were discussed for possible certification. The public hearing for certifying these accounts will be September 24<sup>th</sup>, 2012.

**Water Diversion Update** - Scott Bradley has filed a letter regarding the dry-up acreages as related to the original decrees. Harvey Curtis has said the District should deal with the Valley at Winter Park and send a letter to the State stating that the dry-up calculations are based on the decrees and not on other interpretations.

**GIS Project** - Maps for the District are being corrected, improved, and put on an iPad. Adam Cwiklin will present at the next meeting.

**Nutrient Removal Project** - Ashley Firl presented a power point regarding the projects she is working on for TMWSD. See above.

**East Grand Fire District Cooperative Water Line Project** - Negotiations are in progress regarding bringing a District water line into Old Town Tabernash for more water accessibility.

**Bradley Planning and Zoning Hearing for Red Hawk Ranch Water & Sanitation District** - The hearing with the Planning and Zoning Commission regarding a Water and Sanitation District for Red Hawk Ranch is September 12, 2012.

**11. BOARD CHOICE:**

The October and November Board meetings will be changed to one meeting on November 12, 2012. This meeting will also be the 2013 Budget Public Hearing.

**12. ACTION ITEMS:**

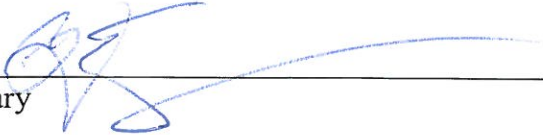
- a. Upon a motion by Dick Sprague, seconded by Susan Koeneke, the Board voted unanimously to approve the June and July, 2012, disbursements as presented.

**13. ADJOURNMENT:**

There being no further business, upon a motion by Sid Logemann, seconded by Dick Sprague, the Board voted unanimously to adjourn the meeting at 8:19 p.m.

The next Board meeting/Public Hearing regarding disconnecting/certifying delinquent accounts is scheduled for Monday, September 24, 2012, at 6:00 p.m. at the TMWSD Water Plant.

Secretary



10/3/12  
Date