

**TABERNASH MEADOWS
WATER AND SANITATION DISTRICT**

**NOTICE OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS**

October 6, 2014

6:00 PM AT 729 ASTER DRIVE (WATER TREATMENT OFFICE)

AGENDA

Board Members in Attendance

Irene Cooke
Susan Koeneke
Sid Logemann
Molly Lipke

Staff, Consultants, and Others

Lauralee Kourse, Manager/ORC

Georgia Noriyuki, General Counsel

- 1. Calling of the Roll, Ratification of Disclosures**
- 2. Approval of Minutes: August 19, 2014 board minutes**
 - **Approved via email**
- 3. Rules and Regulations revisions; Sherri Jones PE, District engineer.**
- 4. Inflow and Infiltration of Ground Water in Old Town Tabernash and sewer treatment capacity; Sherri Jones PE, District engineer**
- 5. Water Rights Engineering Proposal from Jim Pearce PE, District Water Engineer**
- 6. Approve Personnel Policies; Georgia Noriyuki.**
- 7. Present the draft of the 2015 Budget**
- 8. Adjournment**
 - **Next Board Meeting - Monday, November 17, 2014**