

Tabernash Meadows Water and Sanitation District  
Board of Directors Meeting  
May 9, 2017  
6:00 p.m. TMWSD Office, 729 Aster Drive, Tabernash, CO

1. Meeting Call to Order
  - a. Call to order by Dick Sprague at 6:00 p.m.
  - b. Board and Staff members present: Sprague, Eister, Drewett, O'Donnell, Yoder, Schmeidbauer. Absent: Anderson (Excused)
  - c. Public Attendees: None
  
2. Financial Report
  - a. Donette reviewed the April financials and check register items.
  - b. Motion by Drewett to approve the April financials and check register items;  
Second by Eister. Approved 4-0
  
3. Approval of Minutes
  - a. Minutes were reviewed and one correction was made. Item #6, The CORA request fee should be \$24.00 (not \$44.00).
  - b. Motion was made by Drewett to approve the April minutes after the correction.  
Second by O'Donnell. Approved 4-0
  
4. 2016 Audit Update
  - a. Donnette reviewed audit information. She felt it went well with only a few minor adjustments. A full audit review will be presented at the June 20, 2017 board meeting.
  
5. Next Board Meeting
  - a. June 20, 2017 at 6:00 p.m. at the TMWSD office.
  
6. Fowler CORA request
  - a. Donnette spent 5.5 hours researching the CORA items requested by Mr. Fowler. Counsel gave us feedback that we could pass along the fees associated with pulling the requested items. Personal homeowner information will need to be deleted from information provided to Mr. Fowler. Mr. Fowler was asked, via letter from counsel, if he approves moving forward. We are waiting for a response from Mr. Fowler.
  
7. Late Fee Waiver Requests
  - a. The board received a request for refund of \$50 from a homeowner who in error paid \$3.45 instead of the total amount due of \$345.00. In-depth discussion regarding consistency with in our late fee assessment. Donnette and Thom will send Gail a recommendation for a revised late fee assessment policy.


8. Lot 60 Water Service Line
  - a. After discussion, it was decided to consult counsel regarding options to communicate to the homeowner. Options to protect the best interest of the District.
  
9. Lot 15 Water & Sewer Service Lines Update
  - a. The homeowners have come back to the board with a counter offer to pay \$3,000.00.
  - b. Motion was made by Drewett to amend the current agreement to reflect the homeowner paying \$3,000.00. Second by O'Donnell. Approved 4-0
  
10. Lot 19 Update
  - a. Dick had a discussion with Rudy Mikalech, president of the PCVOA. No decision has been made regarding the purchase of Lot 19. Rudy will continue to discuss at the PCVOA meeting.
  
11. Red Hawk Ranch Update
  - a. Dick, Mike and Thom had a planning session with Scott Bradley regarding Red Hawk Ranch project. The board discussed ten verbal agreements to date. (See Attachment "A") Dick and Mike will review verbal items with Scott Bradley to ensure agreement or make appropriate and agreeable changes. This project continues to move forward.
  
12. Noriyuki Resignation Letter
  - a. The District Board has accepted the Noriyuki resignation.
  
13. A Better Way Correspondence. Lots 21,23,24 & MF2
  - a. Due to the Noriyuki resignation, Thom will have current special district counsel review all legal documentation regarding A Better Way's correspondence to give the board an opinion on how to proceed.
  
14. Old Town Community Waterline Update
  - a. Chief Todd wants to put fire hydrants on the east-side of CR 40 in Old Town Tabernash. The Fire District will fund the project. TMWSD will cooperate with the project items that have no cost to our district.
  
15. Managers/Operations Report
  - a. Thom gave an updated report. He continues to work closely with Dick and the board as necessary.
  
16. New Business – Discussion of Backflow Prevention Ordinance
  - a. Motion by O'Donnell to direct Thom to have counsel draft a resolution to consider a backflow prevention and cross-connection control ordinance. This would be an amendment to the District's existing Rules and Regulations.

17. Public Comment

a. None

18. Adjourn

a. 9:03 p.m.

X  \_\_\_\_\_ ) President  
title  
X Date 20 June 2017 .