

Tabernash Meadows Water & Sanitation District  
Board of Directors Meeting Minutes  
729 Aster Drive, Tabernash, Co. 6:00 p.m.  
July 9, 2024

**1. Call to Order:**

- a. Anderson called the meeting to order at 6:00 p.m.
- b. Attendance – Board Members and Staff Present: President Bill Anderson in person, Treasurer James Drewett in person, Member-at-Large Scott Cote absent/excused, Member-at-Large Richard Tarde in-person, Member-at-Large David Peters in person. Manager Thom Yoder in person.  
Consultants: Russ Newton General Legal Counsel via video. Matt Stoffel, PFM via video, David Hach, Miller & Assoc. via video.  
Public: None.
- c. Disclosures: Stoffel informed the board that PFM was hired by Denver Water.

**2. Possible Approval of Financials, June 2024:**

Yoder reviewed the check register detail and expenditures.  
Drewett motioned to approve the June 2024 Financials as presented. Peters Seconded.  
Motion carried 4-0.

**3. Possible Approval of Minutes, June 11, 2024: 5 minutes.**

Anderson motioned to approve the June 11, 2024 meeting minutes as presented. Drewett Seconded. Motion carried 4-0.

**4. Miller Engineering Analysis Update: 105 minutes.**

David Hach reviewed the updated engineering memo and answered general questions.

**5. Managers and Operations Report:**

- a. **Operations Report: 8 minutes.** Yoder reviewed the operations report.
- b. **2023 Financial Audit Extension Request:** Yoder discussed the need to request an extension to file the 2023 annual audit. Shilling expects to present the audit to the board in August or September and file. Anderson motion to request a filing extension with the State of Colorado, Drewett 2<sup>nd</sup>. Motion carried 4-0.
- c. **Colorado River Cooperative Agreement: 4 minutes.** Yoder briefly discussed the recent meeting with managers representing the signatories to the agreement. The Board gave Yoder discretion to change the TMWSD vote supporting a 7-way dispersal of funds detailed in the agreement.
- d. **Red Hawk Ranch Tap Purchase:** Yoder reported Red Hawk Ranch purchased 34 water and sewer taps under the Extra-Territorial Service Agreements. The funds were wired directly into the districts' CSAFE account that is 100% insured. Yoder mentioned CSAFE deposits are earning approximately 5.32% interest currently.

- e. **Grand County IGA Update:** Yoder reported he has met with the Grand County Managers office and discussions are on-going related to Grand County available sewer taps.
- 6. **Seter Status Report:** No update to the Rules and Regulations, Tap Fees, IGA, Debt Service, Expansion.
  - a. **Red Hawk Ranch, Inclusion Properties:** 10 minutes. Newton provided an update regarding the IGA draft inclusion agreement revision meeting with Yoder, Scott Bradley, and RHR consultants.
  - b. **Lot 16 Well Easement:** 10 minutes. Newton provided a brief update regarding the easement consent request regarding the district's well access easement.
  - c. **ADA Compliance:** 5 minutes. Newton presented a draft resolution for the board to consider at the August board meeting.
  - d. **Executive Session:** None.
- 7. **Old Business:**

Anderson reminded the board he will step down as President after the Regular August Board Meeting. Drewett indicated he will not serve as President, Peters reported same.
- 8. **New Business:** Yoder requested 2 days of bereavement leave due to a death in immediate family. Drewett motion to approve Yoders' request, Peters 2<sup>nd</sup>, motion carried 4-0.
- 9. **Public Comment:** None.
- 10. **Adjourn:** 1 minute. Anderson adjourned the meeting at 8:27 p.m.

Approved By \_\_\_\_\_

Date \_\_\_\_\_

8-13-2024