

**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
September 24, 2012
6:00 p.m.

1. **DIRECTORS PRESENT:**
 Irene Cooke, President
 Susan Koeneke, Director
 Sidney Logemann, Director
 Dick Sprague, Director - via tele-conference

2. **PUBLIC IN ATTENDANCE:**
 None

3. **STAFF/CONSULTANTS PRESENT:**
 Lauralee Kourse, Manager/Operator
 Cindy Greiner, Office Administrator
 Donette Schmiedbauer, District Accountant
 Ashley Firl, Engineer Technician
 Adam Cwiklin, GIS & Operator Level 1

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

4. **DISCLOSURES:**

 There were no disclosures presented at this meeting.

5. **MINUTES APPROVED:**

 Upon a motion by Sid Logemann, seconded by Susan Koeneke, the Board voted unanimously to approve the minutes of the August 27, 2012, meeting, as presented.

6. **PUBLIC HEARING FOR DELINQUENT ACCOUNTS:**

 The public hearing to review and certify delinquent accounts was called to order at 6:01 p.m. Two resolutions, #9/12-1 and #9/12-2, were presented for certifying two delinquent accounts. All documentation is in the record. See Action Item 14a. The Public Hearing closed at 6:06 p.m.

7. **SECRETARY/TREASURER POSITION:**

 Irene Cooke called for nominations for the position of Secretary/Treasurer. Dick Sprague was elected by acclamation.

8. IPAD FIELD APPLICATIONS:

Ashley Firl gave a presentation on the integration and usability of the IPAD including using maps and pictures, numbers and GoodReader, and field applications that includes fire hydrant information and meter reading.

9. GIS/GPS PRESENTATION:

Adam Cwiklin introduced himself and shared his background. He gave a presentation on the GIS/GPS system he is working on and how it will benefit the District.

10. NUTRIENT REMOVAL STUDY:

Ashley Firl gave a presentation on the nutrient study she is working on for the District including an overview, sequence batch reactor (SBR) process cycle, and results and analysis.

Ashley Firl and Adam Cwiklin left the meeting at 7:04 p.m.

11. FINANCIAL REPORT:

August, 2012, Financials - Donette Schmiedbauer presented the financials for August, 2012. See Action Item 14b.

2013 Budget - The budget workshop is scheduled for Wednesday, October 3, 2012, at 5:30 p.m. at the water plant.

PCVOA Budget Figures - PCVOA is looking for ball park figures for the cost of working on the pond and ditch and any other items that the PCVOA needs to budget for.

Water Rights Expense Detail - LL shared the 2012 detail for water rights costs to the District.

12. OPERATIONS REPORT:

LL Kourse presented the Operations Report for August, 2012. LL would like to amend the 1041 permit next year to memorialize the plants capacities and future capabilities.

13. MANAGEMENT REPORT:

Statewide Internet Portal Authority (SIPA) - Electronic checks and credit card payments - We are moving forward with SIPA to provide the electronic check and credit card payment options to our customers.

Water Diversion Update - The Rich Ditch stakeholders, Jim Pearce, LL Kourse, Denver Water, Scott Bradley, The Valley at Winter Park, and Grand County, met regarding the water diversion and coming to a cooperative agreement.

Scott Bradley Planning and Zoning Hearing for Red Hawk Ranch Water and Sewer District Update - The Grand County Planning and Zoning Department hearing for the Red Hawk Ranch Water and Sewer District was September 12, 2012, at 6:00 p.m. at Hot Sulphur Springs. The recommendation of the Planning and Zoning Department was to deny Scott Bradley's request to put in a water and sewer district for Red Hawk Ranch.

Board Vacancy - Molly Lipke has resigned her position on the Board of Directors. Thank you Molly for a great job. The Board directed LL to notice the Board vacancy in the paper at the same time as noticing the public hearing on the budget.

14. ACTION ITEMS:

- a. Upon a motion by Dick Sprague, seconded by Susan Koeneke, the Board voted unanimously to approve Resolution #9/12-1 and Resolution #9/12-2 to certify Lots 75 and 65 for collection with their property taxes.
- b. Upon a motion by Susan Koeneke, seconded by Sid Logemann, the Board voted unanimously to approve the August, 2012, expenditures as presented.

15. ADJOURNMENT:

There being no further business, upon a motion by Sid Logemann, seconded by Susan Koeneke, the Board voted unanimously to adjourn the meeting at 7:59 p.m.

The next Board meeting/Public Hearing regarding the 2013 Budget is scheduled for Monday, November 12, 2012, at 6:00 p.m. at the TMWSD Water Plant.

Secretary

Date