

**TABERNASH MEADOWS  
WATER AND SANITATION DISTRICT  
MEETING OF THE BOARD OF DIRECTORS  
July 12, 2016**

**6:00 PM AT 729 ASTER DRIVE (WATER TREATMENT OFFICE), Tabernash CO**

**AGENDA**

**Board Members**

William Ivan Anderson  
James Drewett, Secretary/Treasurer  
Gail Eister  
George Whitney Kemper, Sr., Chairman  
Richard T. Sprague

**Staff, Consultants, and Others**

David G. Walker, Manager  
Donette Schmiedbauer, Accountant  
Joanna Goodman, ORC  
Adam Edwards, Operator

1. Calling of the Roll
  2. Public Comment
  3. Vote to Approve Minutes:
  4. Whitney Kemper: Board of Directors and Staff Responsibilities
  5. Financial report by Donette Schmeidbauer
  6. Vote on Revised 2016 Budget
  7. Joanna Goodman Report
  8. Lot 19 Report
  9. Vote on Suggested Late Payment Fee
  10. Chairman Report
  11. Vote to Authorize Chairman to Negotiate and Agree To and Bind District for the Conroy Water Line Extension to Route 40
  12. New Business
  13. Adjournment
- **Next Board September ??, 2016**