

**MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE BOARD OF DIRECTORS  
OF THE TABERNASH MEADOWS WATER AND SANITATION DISTRICT**

Pole Creek Valley Water Plant, 729 County Road 5141, Tabernash, Colorado  
June 21, 2010  
6:30 p.m.

**1. DIRECTORS PRESENT:**

Irene Cooke, President  
Susan Koenke, Director  
Marilyn Hajicek, Director  
Molly Lipke, Director  
Dick Sprague, Director

**2. PUBLIC IN ATTENDANCE:** None

**3. STAFF/CONSULTANTS PRESENT:**

Lauralee Kourse, Manager/Operator

The meeting was called to order at 6:42 p.m.

**4. MINUTES APPROVED:** Upon a motion by Susan Koenke, seconded by Molly Lipke, the Board voted unanimously to approve the minutes of the April 26, 2010 and May 17<sup>th</sup> 2010, meetings.

**5. FINANCIAL REPORT**

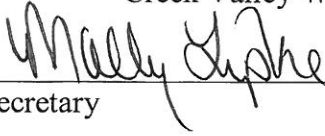
- a. **Monthly Financial Report** – LL reviewed the May Financial Report
- b. **Approval of Disbursements** – Upon a motion by Marilyn Hajicek and seconded by Molly Lipke the board unanimously approved the disbursements.
- c. **Disputed invoices** - The board discussed two disputed invoices:
  - i. **Lot 52** – a review of the customer file and billing history indicated that the current owner, Mr. Willock has owned the property since June 6, 2005 in joint ownership with another party. The property has been delinquent in its payments and the District has excused late fees more than 4 times. The District should have certified the delinquent fees in 2009 however the owners called and said the check was in the mail so we gave them the benefit of the doubt. The board will not waive late fees and directed staff to take all measure available to collect the charges.
  - ii. **Lakeside Unit 2A** – a letter from the property owner, Taylor Boyd was reviewed. The District had to excavate two curb stops that were buried by Taylor Boyd when he put in his landscaping. The excavation was required because of a water line break. The District is passing the expenses on to the

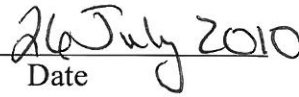
property owners and Mr. Boyd's share was passed on to him. The board reviewed the rules and regulations as well as the statutory requirement related to utilities. Homeowners are responsible for their service lines and curb stops and other utilities are protected. The board requested staff to notify its customers of the "Call before you DIG" requirements. The board did not forgive the charges assessed to Lakeside unit 2A. The board president will follow up with a letter to Mr. Boyd.

6. **OPERATIONS/MANAGER'S REPORT**
  - a. **Operations report – See attachment**
  - b. **Grant application update – LL explained that the engineer had found discrepancies between different wetlands maps for the waste treatment plant site. Some of the mapping indicated that the plant had been sited in the wetlands. The District will have a wetlands scientist do wetlands study and delineate the wetland. We will follow up with a survey of the area so that we can have current and accurate data. If we do not have the space for the drying beds we will have to reconsider our proposal**
  - c. **Thompson Creek Townhome Litigation – The appeals court affirmed the judgment of the local district court.**
  - d. **Capital Project Review -**
    - i. **The District can drill a 2<sup>nd</sup> Alluvial Well. Under the direction of the water engineer the district's staff will production test our current alluvial well so that we can determine the capacity of the formation to handle a second well.**
    - ii. **Backup power for the Wells – LL reviewed the February Sanitary Survey report which included several recommendation and requirement for the water system. LL will send a copy of the report to the board along with the District response.**
7. **EXECUTIVE SESSION – no executive session at this meeting**
8. **BOARD CHOICE/OTHER BUSINESS – The board discussed how board members can receive information. Correspondence to any board member can be made through the District's regular mailing address. Mail received that is addressed to the board will be delivered to the board.**
9. **ACTION ITEMS-**
  - a. **Upon a motion by Marilyn Hajicek and seconded by Molly Lipke the board unanimously approved the disbursements for May as presented.**

10. **ADJOURNMENT:** There being no further business, upon a motion by Susan Koenke seconded by Molly Lipke, the Board voted unanimously to adjourn the meeting at 8:20 p.m.

The next Board meeting is scheduled for July 26th, at 6:30 p.m. at The Pole Creek Valley Water Plant.

  
Secretary

  
Date