

**Tabernash Meadows Water & Sanitation District
Board of Directors Meeting Minutes
729 Aster Drive, Tabernash, CO 6:00 p.m.
October 9, 2018**

1. **Call to Order**
 - a. **President O'Donnell called the meeting to order at 6:00 p.m.**
 - b. **Board Members and Staff present: President O'Donnell, ~~Vice~~ President Anderson absent/excused, Treasurer Drewett, Member at Large Sprague, Secretary Eister, District Manager Yoder, District Accountant Schmiedbauer, (absent/excused).**
 - c. **Public Attendees: Sean McClay, Peak 360 Representative/ future lot 20 owner.**
 - d. **There were no disclosures.**

2. **Approval of Financials**
 - a. **September financials were reviewed. Drewett motion to approve financials. Second by Eister, Approved 4-0.**

3. **Approval of Minutes**
 - a. **The September 11, 2018 minutes were reviewed.**
 - b. **Being no corrections; motion by Sprague to approve the minutes. Second by Drewett. Approved 3-0, Eister abstained; not present at September meeting.**

4. **Review 2nd draft of proposed 2019 Budget.**
 - a. **After review, Drewett requested workshop with Accountant and Manager to reduce proposed deficit to only include contractual water rights purchase of \$104,000. Yoder will schedule workshop. Board members present agreed with the direction.**
 - b. **O'Donnell proposed researching if the purchase contract could be amended to spread the obligation over 2019 and 2020. Yoder will propose the idea.**
 - c. **Current proposed budget reflects an approximate 8% reduction in mill levies and a 6% increase in service fees. This is a net reduction in costs to Home Owners.**
 - d. **Eister inquired if the proposed budget supports appropriate staffing levels for 2019. Yoder responded staffing levels will need to increase gradually as anticipated development occurs, but levels are appropriate for 2019.**

5. **Kim Seter Status Report**
 - a. **No change in Lot 21 legal status.**
 - b. **No change in Red Hawk legal status.**
 - c. **The Board considered Resolution 10-18-01; Re; Disposal of Personal Identifying Information. Upon recommendation of legal Counsel; Drewett motion to approve Resolution. Eister 2nd. Being no discussion motion passed 4-0.**

6. Valley at Winter Park Water Rights Purchase:

- a. Topic discussed in 4b here above.

7. Managers' Report:

- NO B. —
- a. Yoder reviewed the operations report, pond levels, and maintenance activities.
 - c. Yoder reported the Headworks improvement project is slated to begin in November. Staff is currently coordinating electrical and programming contractors.
 - d. Yoder will work with OneBeacon to update and renew the District's liability insurance.
 - e. The administration office copier lease is up. Yoder will renew with a refurbished machine at a lower monthly cost than the current lease.
 - f. The Rich Dich maintenance has been completed per the agreement.

Old Business:

- a. The District's Realtor has suggested the Board consider an approximate 10% reduction in the sale price of lot 19 to spur interest. After brief discussion, Drewett motioned to drop the sale price to \$200,000. Dick Sprague 2nd. Being no further discussion; motion approved 4-0.

Public Comment:

- a. Sean McClay stated he looks forward to working with the District to develop lot 20. Although no plans have been put forward, Sean hopes to build cabins on the site.

Adjourned: 7:27 pm.

Next Board Meeting: November 13, 2018 6:00 p.m.

Mike ODonnell
Board President

11/13/18
Date