

TABERNASH MEADOWS WATER AND SANITATION DISTRICT
MEETING OF THE BOARD OF DIRECTORS
September 6, 2016
6:00 PM AT 729 ASTER DRIVE (WATER TREATMENT OFFICE), Tabernacle CO

MINUTES OF THE MEETING

Directors Attending:

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

Staff/ Consultants Attending:

David G. Walker, Manager
Joanna Goodman, ORC

Public Attending:

Rudy Michalek, Pole Creek Valley HOA President
Mike Middleton, Ingenium Engineers
David Michel, Igadi Ltd.

Call to Order: The meeting was called to order by President Kemper at 6:06pm

Approval of Minutes: The minutes of the meeting on July 12th were *unanimously approved*

Chainman Report: Delivered by Mr. Kemper

- bond discussion
- late notices
- water main extension
- Valley at Winter Park change in augmentation plan
- Red Hawk Ranch negotiations

Financial Report: Delivered by Mr. Kemper (Ms. Schmiedbauer, Accountant – excused absence)

Operators Report: Delivered by Ms. Goodman

- Igadi wastewater monitoring
- Roberts Pond leakage

Igadi Discussion

- purchase of water from TMWSD
- fees & charges related to monitoring wastewater

Lot 19 Discussion

- negotiations to sell lot to PCVHOA

RESOLUTION: Removes all restrictions related to Lot 19 as documented in Resolution 16-04-12. Authorizes Chairman to draft & file paperwork necessary to remove restrictions.

Unanimously approved

New Business: none

Next Board Meeting: December 6th, 6pm, 729 Aster Dr., Tabernash, CO

Unanimously approved

Adjournment: Meeting adjourned 7:20pm

Unanimously approved

Approved for Entry
Wanda Kemp
CHAIRMAN