

Tabernash Meadows Water & Sanitation District
Board of Directors Meeting Minutes
729 Aster Drive, Tabernash, CO 6:00 p.m.
September 11, 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 (by phone 6 pm-adjourn:7:56pm), Treasurer Drewett, Member at Large Sprague, Secretary Eister (absent/excused), District Manager Yoder, District Accountant Schmiedbauer, (absent/excused).
 - c. Public Attendees: R. Tarde, Lot 67.
 - d. There were no disclosures.

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

3. Review 1st draft of proposed 2019 Budget.
 - a. Drewett stated there must be a balanced budget. All Board members agreed.
 - b. Drewett would support a decrease in district mill levy by 10% in light of the refinance.
 - c. Sprague agreed, and offered he would support reducing the mill levy to 50 mills in the first year. Sprague cautioned that reducing the mills only to see it increase again is not acceptable.
 - d. The Board discussed service fee increases to match inflation as a way to balance the budget as the district's operating costs also go up by inflation.
 - e. The Directors discussed and agreed O & M line items cannot be decreased as they have already been reduced from previous levels. Drewett stated Staff is very budget conscientious.
 - f. It was agreed to have a Budget Workshop. Drewett, Sprague and Yoder will meet with Schmiedbauer at her earliest convenience and concentrate on balancing the budget with an emphasis on revenue. A second Draft Budget will be presented at the October meeting.
 - g. Yoder noted Ed Moyer, Grand County Assistant Manager was invited to the draft budget hearing.

4. Approval of Minutes
 - a. The August 14, 2018 minutes were reviewed.
 - b. Being no corrections; motion by Anderson to approve the minutes. Second by Drewett. Approved 4-0.

5. Kim Seter Status Report
 - a. No legal items or changes were reported.



6. Old Town Community Waterline Update:

- a. Yoder presented the Board with Conroy bid to complete the meter vault totaling \$49,444.00 and detailed the other miscellaneous costs of installation. The expenditure was previously approved by the Board. The project is scheduled to begin around October 15.
- b. No comments have been received back from Colorado State Water Resources, Division 5 related to the Annual Substitute Water Supply Plan filing.
- c. The Board directed Yoder by motion of Drewett to engage David Kueter, Holsinger Law as the District's water related Legal Counsel. Second by Sprague, motion approved 4-0.

7. Manager's Report

- a. Yoder detailed various ongoing operational projects.
- b. Yoder discussed activities at lot 21. Anderson inquired when Lot 21 infrastructure will be complete. Yoder reported most activity should be complete mid-October but is very weather dependent.

Old Business:

- a. By motion of Sprague, Yoder was directed to fulfill the contractual requirement to pay Valley at Winter Park(VWP) \$10,000 for legal fees detailed in the 2011 amended IGA. Second by Drewett. Anderson inquired how the requirement came about. Yoder will forward the IGA to all Board members. Being no further discussion; motion approved 4-0.
- b. R. Tarde, Lot 67 presented the Board with a schematic of the properties incorrectly installed water line which included a possible remedy. Drewett detailed the intent of the District's Rules and Regulations do not allow R. Tarde's proposal. R. Tarde commented the issue was caused by his contractor and will be expensive to mitigate. Drewett further discussed precedent set by the only other incorrectly installed water line. There are 2 options: repair the deficiency, or have a recording filed on the property with Grand County Clerk and Recorder acknowledging the line is not installed to District specifications and contrary to the Rules and Regs. The Board directed Yoder to follow up with an email to R. Tarde and continue precedent.

New Business:

- a. Board and Staff thanked Anderson for traveling to Keystone Co. on 9-14-18 for the Special District Association conference to accept the Cooperation Award. The Award will be given to East Grand Fire and Tabernash Meadows WSD for the combined efforts that made the Tabernash fire protection water line possible.

Public Comment:

- a. None.



Adjourned: 7:56 pm.

Next Board Meeting: October 9, 2018 6:00 p.m.

Mike Donnell _____ 10/9/18 _____
Board President Date