

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

**TMWSD Water Plant, 729 County Road 5141, Tabernash, Colorado
April 8, 2013
6:00 p.m.**

The meeting was called to order at 6:05 p.m.

DIRECTORS:

Irene Cooke, President
Susan Koeneker, Director
Sidney Logemann, Director

STAFF/CONSULTANTS:

Lauralee Kourse, Manager/Operator
Adam Cwiklin, Admin/Operator
Georgia Noriyuki, General Council

1. APPROVAL OF MINUTES:

Upon a motion by Sid Logemann, seconded by Susan Koeneker, the Board voted unanimously to approve the minutes of the January 14, 2013, meeting, as presented.

2. DISCLOSURES:

There were no disclosures presented at this meeting.

3. FINANCIAL REPORT AND 2012 AUDIT:

- Rescheduled to April 15, 2013

4. OPERATIONS REPORT:

- Adam presented the Operations Report for the 1st Quarter, 2013. The Operations Report has been reformatted from monthly to quarterly format.
- Waste Water Treatment Update – Reg 85 update. LL Kourse, discussed the implementation of the required Reg 85 additional monitoring requirements that staff has implemented.
- Water Treatment Update - LL Kourse discussed the recent letter from the Water Quality Control Division which will require the District to perform additional in stream monitoring of Pole Creek and the raw water supplies at wells 1 and 3. These wells are under greater scrutiny by the state because they are shallow and near the river. The District received the letter from the CDPHE WQCD the end of February 2013 and the study requires implementation beginning April 1, 2013. Staff is implementing the additional monitoring.

5. MANAGEMENT REPORT:

- 2013 Water Rights and Diversion update and review.
- The board directed staff to work with Jim Pearce, the District's water rights engineer, and the water commissioner to operate the diversion the same as last year.
- The board directed to staff to work with Jim Pearce, and the Valley at Winter Park to look into instream flow measuring devices on the Crooked Creek. Both Districts are required to by-pass their flows and may be able to share costs and save money.
- The board directed staff to operate the ditch per the operating agreement with the PCVOA and work diligently to fill the pond and utilize the recreational storage to the extent it can.

6. DISCUSSION:

The Board discussed the opening the ditch and filling the pond as well as progressing toward gauging stream flows in Crooked Creek.

7. ADJOURNMENT:

There being no further business, upon a motion by Susan Keoneke, seconded by Sid Logemann, the Board voted unanimously to adjourn the meeting at 7:05 p.m.

8. ACTION ITEMS:

There were no action items at the April 8, 2013 TMWSD Regular Quarter Board Meeting.

The next Board meeting is scheduled for Monday, April 15, 2013, at 6:00 p.m. at the TMWSD Water Plant.

Secretary

Date