

**TABERNASH MEADOWS
WATER AND SANITATION DISTRICT
NOTICE OF REGULAR
MEETING OF THE BOARD OF DIRECTORS
729 Aster Drive, Tabernash, Colorado 80478**

October 8, 2024, 6:00 PM

This meeting may be attended via GoToMeeting or In-Person.

<https://meet.goto.com/775655077>

Agenda

Board Members

William Anderson, President
James Drewett, Treasurer
Scott Cote, Member at Large
Richard Tarde, Member at Large
David Peters, Member at Large

Staff

Thom Yoder, District Manager
Donette Schmiedbauer, Accountant

Consultants

Russ Newton, General Counsel
Matt Stoffel, PMF

1. Call to Order, Attendance and Disclosures. 3 min.
2. Possible Approval of Financials: September 2024. 15 min.
3. 2025 Draft Annual Budget 1st Review, 20 min.
4. Bill.com AP service, 10 min.
5. Possible Approval of Minutes: September 10, 2024. 5 min.
6. Lot MF-2 Tap Purchase Agreement Extension Update: 5 min.
7. Managers and Operations Report:
 - a. Operations Report, 10 min.
 - b. Tap Inventory, 15 min.
 - c. Water Rights Update, 5 min.
 - d. Red Hawk Ranch Update, 5 min.
8. Seter Legal Status Report: 30 min.
 - a. Ward Property Will Serve Letter.
 - b. Construction Easement.

Possible Executive Session: *(If needed, an executive session may be called for specific purposes authorized pursuant to § 24-6-402(4)(b) and (e)(I) for legal consultation, C.R.S.; after announcement at the public meeting of the specific topic for discussion, reference to the statutory citation authorizing the executive session, and a 2/3 vote of the quorum present at the meeting.)*

9. Old Business. 5 min per topic.
10. New Business. 5 min per topic.
11. Public Comment. 5 min per person.
12. Adjourn.