

Corrected

Tabernash Meadows Water & Sanitation District
Board of Directors Meeting Minutes
729 Aster Drive, Tabernash, CO 6:00 p.m.
January 14, 2020

TO

1. Call to Order:

- a. President O'Donnell called the meeting to order at 6:01 p.m.
- b. Board Members and Staff present: President O'Donnell, Vice President Anderson, Treasurer Drewett absent/excused, Member at Large Sprague absent/excused, Member at Large Thoms, Manager Yoder, Accountant Schmiedbauer absent/excused.
- c. There were no disclosures.

2. December 2019 Financials:

- a. Yoder detailed the December check register, managers credit card, and preliminary 2019 financial statements.
- b. Anderson motion to approve financials as presented, O'Donnell 2nd, without further discussion motion approved 3-0.

3. Approval of Minutes: December 10, 2019

- a. The Board reviewed the December 10th regular meeting minutes.
- b. Anderson motion to approve the minutes as presented, 2nd by Thoms. Without discussion motion approved 3-0.

4. Managers and Operations Report:

- a. The District has declined a general discharge permit. CDPHE will contact us regarding individual discharge permit renewal.
- b. Water rights update: No update at this time.
- c. Yoder will provide public notice to cancel the February Board meeting. Yoder will not be available for the June meeting. Board will continue to discuss options.

5. Old Business:

- a. O'Donnell inquired status of USDA grant application. Yoder reported he is working with a USDA grant technician to complete the required application.

6. New Business

- a. Anderson inquired about the upcoming Election process. Yoder reported self-nomination forms must be received by the Designated Election Official (DEO) by Friday February 28, 2020. The DEO will send forms and information to each Board member whose term is expiring.
- b. O'Donnell inquired status of planned residential water meter upgrades. Yoder reported staff is working understand required software and planning to begin scheduling installations in Lakeside. The Board directed staff to coordinate with the District accountant to be sure of sufficient cash flow prior to purchase.

9. Kim Seter Status Report: No report, no significant changes.

10. Public Comment: None present.

11. Adjourn: 7:30 pm. by O'Donnell. The next regular board meeting is 3-10-20 6 pm.

Mike O'Donnell
Board President

3/10/2020
Date