

**Tabernash Meadows Water & Sanitation District
Board of Directors Meeting Minutes
729 Aster Drive, Tabernash, CO 6:00 p.m.
May 8, 2018**

1. **Call to Order**
 - a. **President Sprague called the meeting to order at 6:00 p.m.**
 - b. **Board Members and Staff present: President Sprague, Vice President Anderson Absent/Excused, Treasurer Drewett, Member at Large O'Donnell, Secretary Eister, District Manager Yoder, District Accountant Schmiedbauer, District Engineer John Enochs, Attorney Seter; Phone in: 6:30-7:05 pm.**
 - c. **Public Attendees: None**
 - d. **There were No Disclosures.**

2. **Approval of Financials**
 - a. **Schmiedbauer reviewed current check register items and April 2018 financial reports.**
 - b. **After review; Motion by Eister to approve the check register items and April 2018 financial reports. Second by O'Donnell. Approved 4-0.**

3. **Approval of Minutes**
 - a. **The April 10, 2018 minutes were reviewed.**
 - b. **Being no corrections; Motion by Drewett to approve the April 10, 2018 minutes. Second by Eister. Approved 4-0.**

4. **Kim Seter Status Report**

Red Hawk Ranch:

 - a. **preparing a draft inclusion agreement as a means of guiding future action. TMWSD has completed a system analysis for both water and sewer capacity and has shared the results with RHR.**

Service and late fees:

 - a. **The ongoing and most delinquent amounts have been paid in full and will hopefully make timely payments moving forward. A brief discussion was held on the merits of imposing a penalty to recoup costs to TMWSD related to collections. No direction was given to staff and no action was taken by the Board.**

Taxation, Old Town Community:

 - a. **2 scenarios were considered by the Board. 1st: District may divide the district into areas and levy/charge amounts according to the services furnished. Mill levy must pay its way for the service provided and its pro-rata share of TMWSD's overall operations. 2nd: TMWSD may form a subdistrict for the Old Town Community. Grand County Government has commented this is an expensive option.**

Raftelis Draft Scope of Work re Fee and Rate Study:

- a. The Board held lengthy discussion in consideration of the proposal. Discussion by the Directors included: cost of the work should be budgeted, there are too many unknowns related to changing financial conditions, District Attorney Seter does not feel the work is absolutely necessary. Schmiedbauer also noted the data collection to support the study would take considerable time and would be outside of current compensation level. Yoder reported there would need to be involvement by the District Engineer as well which would also add cost. Staff was Directed to respectfully decline the proposal until an undetermined date and when budgeted.

5. Old Town Community Waterline Update:

- a. Harvey Curtis Office working on Substitute Water Supply Plan(SWSP) filing.
- b. Staff will work with Harvey Curtis office and Jim Pearce to file 2nd extension of Emergency SWSP that we are currently operating under.
- c. Board and Staff signed a Get Well card for Harvey as he has been hospitalized. The District will work with Harvey's Associate David Kueter on issues moving forward until Harvey's return.

6. A Better Way (ABW) development, Lot 21:

- a. The District Engineer will review and comment on proposed plans for Lot 21 and work closely with Yoder to be sure District Rules and Regs are met.
- b. After lengthy discussion concerning automatic fire suppression systems, the Board took action to make water available for all automatic fire suppression systems installed in structures within the District free of tap fees, service fees or other charges related to this type of water use. The Board directed staff to develop a written policy that addresses required installation, mandatory yearly inspection of devices, such systems shall be privately owned and in the case of multi-family structures must be the responsibility of a Homeowners Association. Drewett Motion, Eister 2nd. Approved 4-0
- c. The District Engineer reported it is typical that Districts charge fees for plan review, legal work, staff time for oversight and infrastructure inspections.
- d. Board directed Yoder to work with Seter to develop an Agreement to bind ABW concerning A, B, and C above.

Manager's Report

- a. Yoder reviewed operations report.
- b. Yoder advised the Board the Rich Ditch agreement is still being commented on by stakeholders but will not change substantially from the document approved by the Board in April.

- c. Yoder discussed Lot 19 wetlands survey is near complete. Tim Shenk, Land Surveying will overlay the wetlands on existing lot survey. The work will give the District and Realtor a better idea asking/selling price of the property.

Old Business:

- a. Sprague reported he will attend upcoming Board of County Commissioners (BOCC) meeting to report the Districts activities and show support for a 6 month extension for inclusion of Red Hawk Ranch.

New Business:

- a. Yoder reported there is a requirement in the IGA with Valley at Winter Park (VWP) to purchase water rights once certain conditions are met. Sprague will reach out to VWP Board President to discuss. Yoder will inquire with Kueter, Water Attorney and Jim Pearce re same.
- b. Public Comment:
 - a. No public present.

Adjourned: 8:18 p.m.

Next Board Meeting: June 12, 2018 6:00 p.m.



Board President

6/26/18

Date