

Tabernash Meadows Water & Sanitation District  
Board of Directors Meeting Minutes  
729 Aster Drive, Tabernash, CO 6:00 p.m.  
December 10, 2019

**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, Treasurer Drewett, Member at Large Sprauge, Member at Large Thoms, Manager Yoder, Accountant Schmiedbauer.
- c. There were no disclosures.

**2. November 2019 Financials:**

- a. Schmiedbauer detailed the October check register, managers credit card not available, and financial statements.
- b. Drewett motion to approve financials as presented, Sprauge 2nd, without further discussion motion approved 5-0.

**3. Approval of Minutes: November 12, 2019**

- a. The Board reviewed the November 12<sup>th</sup> regular meeting minutes.
- b. Drewett motion to approve the minutes as presented, 2nd by O'Donnell. Motion approved 5-0.

**4. 2020 Budget Public Hearing:**

- a. O'Donnell opened the Public Hearing at 6:15 pm.
- b. Being no Public present, Public Hearing closed 6:16pm.

**5. 2020 Proposed Budget:**

- a. Anderson motion to approve 2020 Mill levy resolution as presented, Drewett 2<sup>nd</sup>. Motion approved 5-0 without discussion.
- b. The Board reviewed 2020 rate structure. Approved without motion.
- c. Anderson motion to approve 2020 Annual Budget as presented, Sprauge 2<sup>nd</sup>. Motion approved 5-0 without discussion.
- d. Anderson motion to approve 2020 Annual Administrative Resolution, Thoms 2<sup>nd</sup>. Motion approved 5-0 without discussion.
- e. Drewett motion to approve 2020 Public Notice locations, Anderson 2<sup>nd</sup>. Motion approved 5-0 with discussion of changes to Public Notice locations and timing requirements.

**6. Managers and Operations Report:**

- a. Yoder detailed discussions with District Engineer and State Discharge Permit writer. Yoder reported there is more certainty staying with an individual permit. The District has a history of compliance and reduced monitoring. A general permit would increase monitoring and does not have other advantages. Mike O'Donnell, as Legal Contact, will decline the general discharge permit with CDPHE.
- b. Water Rights: Anderson motion to approve 2020 Rich Ditch Maintenance Agreement, O'Donnell 2<sup>nd</sup>. Motion approved 5-0. Grand County BOCC approved Valley at Winter Park water rights transfer. The Board directed staff to finalize the transfer in 2019. No update to Grand Enclave or Highland at this time.
- c. Payment has been received on accounts set to be certified. No action needed at this time.

**7. Old Business: None**

**8. New Business:**

- a. Yoder updated the Board on Grand County drought response planning. Yoder has attended several meetings with the goal of a unified Grand County plan.
- b. Yoder presented the Board with resolution to appoint himself as Responsible Official for the specific purpose of obtaining Rural Development grant. Drewett Motion to approve the Resolution, Sprauge 2<sup>nd</sup>. Motion approved 5-0 without discussion.

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

**10. Public Comment: None present.**

**11. Adjourn:** 7:32 pm. by O'Donnell. The next regular board meeting is 1-14-20 6 pm.

Michael O'Donnell  
Board President

1/14/2020  
Date