# TABERNASH MEADOWS WATER AND SANITATION DISTRICT

### NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

729 Aster Drive, Tabernash, Colorado 80478

January 14, 2025, 6:00 PM

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

## **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

### **Consultants**

Russ Newton, General Counsel

- 1. Call to Order, Attendance and Disclosures. 3 min.
- 2. Possible Approval of Financials: December 2024. 15 min.
- 3. Possible Approval of Minutes: December 10, 2024. 5 min.
- 4. Managers and Operations Report:
  - a. Operations Report, 10 min.
  - b. Bill.com Update, 5 min.
  - c. Water Rights Update, 5 min.
  - d. Grand County IGA Update.
  - e. Drought Rules & Regulations Language, 10 mins.
- 5. Seter Legal Status Report: 30 min.
  - a. Annual Admin Resolution.
  - b. 2025 Election Resolution.
  - c. Director Qualification and Conflicts Disclosures.
  - d. Ward Property Update.
  - e. Red Hawk Ranch Update.

Possible Executive Session: (If needed, an executive session may be called for specific purposes authorized pursuant to  $\S$  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.)

- 6. Old Business. 5 min per topic.
- 7. New Business. 5 min per topic.
- 8. Public Comment. 5 min per person.
- 9. Adjourn.