

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

**February 18, 2025, 6:00 PM**

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

<https://meet.goto.com/522634349>

**Agenda**

**Board Members**

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

**Staff**

Thom Yoder, District Manager

**Consultants**

Russ Newton, General Counsel

1. Call to Order, Attendance and Disclosures. 3 min.
2. Board Seat Vacancy Discussion. 20 min.
3. Possible Approval of Financials: January 2025. 15 min.
4. Possible Approval of Minutes: January 14, 2024. 5 min.
5. Managers and Operations Report:
  - a. Operations Report, 10 min.
  - b. Grand County IGA Update. 10 min.
  - c. 2024 Financial Audit Engagement. 5 min.
  - d. Cyber Security Quote, 10 mins.
6. Seter Legal Status Report: 30 min.
  - a. Termination of Tap Purchase Agreement.
  - b. Rules & Regs Update, Customer Classifications.
  - c. Ward Property Update.
  - d. Red Hawk Ranch Update.
  - e. May 2025 Election Update.
  - f. PCM Reservoir #1.

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), C.R.S. for legal consultation and developing negotiating positions; 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.)*

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