

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
OF THE TABERNASH MEADOWS WATER AND SANITATION DISTRICT**

**TMWSD Water Plant, 729 County Road 5141, Tabernash, Colorado
January 12, 2016
6:00 p.m.**

DIRECTORS:

STAFF/CONSULTANTS:

Irene Cooke, President Susan Koeneke, Director Molly Lipke, Director Sidney Logemann, (Excused)	Lauralee Kourse, Manager/Operator Sherri Jones, District Engineer Donette Schmiedbauer, Accountant Penny Troutman, Office Assistant
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TMWSD & GRAND COUNTY BOARD WORKSHOP: In attendance representing the county were Ed Moyer, Merrit Linke, Kris Manguso, Jane Tollett, Tom Weydert, Curtis Lang, and Kathy Henderson. Additionally, attending as an interested resident of Old Town Tabernash was Chris Berquist. Presented was a summary of the history of the District and how the County was involved with the sewer system in Old Town Tabernash. Regulatory compliance, the Service Plan and Intergovernmental Agreements were also reviewed. Financial and administrative obligations were detailed and the TMWSD Rules and Regulations were discussed. It was agreed to address Policy and Procedures and work together to resolve issues with functionality. The County has agreed to repair sections of the sewer lines and raise manholes currently below grade in Old Town Tabernash to reduce the I & I issue as much as possible. It was mutually agreed to utilize efficient procedures regarding reconciliation of the financial record books. It was also mutually agreed to research models that have been successful at combining forces of individual small districts. Direction was given to Ms. Kourse and Mr. Moyer to review and craft a new IGA utilizing the Policies and Procedures, present the IGA draft to the District Board and the Board of County Commissioners and then submit same to the attorneys for review. The workshop was concluded and all the participants were thanked for their participation.

CALL TO ORDER AND DISCLOSURES: The meeting was called to order by Board President, Irene Cooke at 8:48 p.m. A quorum was present. There were no disclosures presented at this meeting.

APPROVAL OF MINUTES: The minutes of December 8, 2015 had been distributed and unanimously adopted and approved as presented via email.

MANAGEMENT AND OPERATIONS: District manager, L.L. Kourse noted that at the 12/8/15 meeting, the dates for the 2016 Board meetings were set and that the locations for posting notices would remain the same. Ms. Kourse also noted that the renewal of the Rich Ditch Operating Agreement was approved at that meeting and the Board directed her to sign said agreement. The Board also directed Ms. Kourse to work with Mr. Moyer to craft a new IGA utilizing the Policies and Procedures. It was also approved to assign Sara Rosene, Grand

County Clerk and Recorder, to be the Designated Election Officer for the District this election year.

EXECUTIVE SESSION: It was then duly moved by Molly Lipke, seconded by Susan Koeneke, and unanimously adopted to withdraw to Executive Session to discuss personnel policies. Following, it was duly moved by Susan Koeneke, seconded by Molly Lipke, and unanimously adopted to close the Executive Session.

ADJOURNMENT: There being no further business to come before the Board, it was duly moved by Molly Lipke, seconded by Susan Koeneke, and unanimously adopted that the meeting stand adjourned at 9:15 p.m. The next meeting of the Board of Directors is scheduled to be held on Tuesday, March 8, 2016 at 6:00 p.m. at the TMWSD Water Plant.

Secretary

Date