

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

March 10, 2026, 6:00 PM

The meeting details and virtual link can be found here
<https://www.tmwsd.com/board-meetings>

Agenda

Board Members

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

Staff

Thom Yoder, District Manager
Mallory Moskowitz, Admin Assistant

Consultants

Russ Newton, General Counsel
Lauren Benton, Merrick Eng.

1. Call to Order, Attendance and Disclosures. 3 min.
2. Possible Approval of Financials: February 2026. 15 min.
 - a. Review Unaudited December 2025 Financials. 10 min.
3. Possible Approval of Minutes: February 10, 2026. 5 min.
4. Managers and Operations Report:
 - a. Possible Approval of District Engineer- Contract Assignment. 20 min.
 - b. Operations Report, 15 min.
 - c. Jiminez Property Development Update, 5 min.
 - d. Drought Response Communication Discussion, 30 min.
 - e. Capital Update & Release Request, 5 min.
5. Seter Legal Status Report: 30 min.
 - a. Possible Approval of Employee Handbook- FAMLI Update.
 - b. Red Hawk Ranch Inclusion Update.
 - c. PCVOA Agreement Update.

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 pertaining to the Pole Creek Valley Owners' Association and District Agreement regarding the Pole Creek Meadows Reservoir No. 1)*

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