

Tabernash Meadows Water & Sanitation District
Board of Directors Meeting Minutes
729 Aster Drive, Tabernash, CO 6:00 p.m.
May 11, 2021

1. Call To Order:

- a. Sprague called the meeting to order at 6:00 pm.
- b. Board Members and Staff present: President Anderson absent/excused, Treasurer Drewett via video, Vice President Sprague via video, Member-at-large Thoms via video, Accountant Schmiedbauer via video, Manager Yoder via video. Public attending: None.
- c. There were no disclosures.

2. Board Seat Vacancy:

- a. Sprague contacted an owner/resident but received no response. Board Members will continue the search.

3. March 2021 Financials:

- a. Schmiedbauer reviewed April 2021 financials and monthly financial statements, check register and managers credit card for the Board.
- b. Drewett motion to approve April 2021 financials as presented. Thoms 2nd, motion approved 3-0 without further discussion.

4. April 13, 2021 Board Meeting Minutes:

- a. Having reviewed the 4-13-21 Regular Meeting minutes, Thoms motion to approve as presented. Drewett 2nd, motion approved 3-0 without further discussion.

5. Managers and Operations Report:

- a. **Water Rights update:** The Substitute Water Supply Plan has been filed; no opposition has been received to date. No other changes to report.
- b. **Lot 16 & 17 Update:** Grand County Government called a meeting with Yoder to discuss the possibility of TMWSD helping support a low-cost housing project within the district. It is not currently known how the County would set-up the project regarding deed restrictions or other means. Board discussion included that the district will not discount taps or service fees, the Board may consider delaying the beginning of service fees if the County would qualify low-cost housing projects. Yoder will continue discussions with the County at their pace and report back.
- c. **Residential Water Meter Update:** Staff continues to schedule water meter replacements. To date 55 meters have been replaced.

- d. **Lot 19 Update:** No change in status.
 - e. **Drought Planning Update:** The Drought Planning Committee has made small changes to the document and hopes to deliver a Memorandum of understanding for stakeholders to consider during the voluntary adoption of the plan. No action is needed at this time. Yoder noted no comments have been received from District residents to date.
 - f. **Employee Handbook Update:** Yoder discussed the draft handbook. Staff continues to work on the handbook as workload allows. Another update will follow in July.
6. **Setter Status Report:** No change in status.
 7. **Old Business:** None.
 8. **New Business:** None.
 9. **Public Comment:** None present.
 10. **Adjourn:**6:55 pm. Next meeting 7-13-2021, 6 pm.

_____ Motion to approve by Thoms, 2nd by Drewett. __Approved 3-0 with Anderson abstaining due to absence. _____ 7-13-2021 _____

Approved

date