

Tabernash Meadows Water & Sanitation District
Board of Directors Meeting Minutes
729 Aster Drive, Tabernash Co. 6:00 p.m. and GoTo Meeting
January 14, 2025

1. Call to Order:

- a. Anderson called the meeting to order at 6:00 p.m.
- b. Attendance – Board Members and Staff Present: President Bill Anderson in person, Treasurer James Drewett in person, Member-at-Large Scott Cote in person, Member-at-Large Richard Tarde in person. Manager Thom Yoder in person, Accountant Donette Schmiedbauer via video, Val Rangel in person. Consultants: Russ Newton General Legal Counsel via video. Public: Pete Ramirez, resident via video.
- c. Disclosures: None.

2. Possible Approval of Financials, December 2024: 25 minutes.

Schmiedbauer reviewed the check register detail and financial reports. Reports in the meeting packet have been updated and were presented to the Board. Drewett motioned to approve the December 2024 Financials as presented. Cote Seconded. Motion carried 4-0. The District's auditor is reviewing whether the Colorado River Impact IGA distribution should be recognized or deferred until expenditure.

3. Possible Approval of Minutes, December 10, 2024: 1 minute.

Anderson motioned to approve the December 10, 2024 meeting minutes as presented. Drewett Seconded. Motion carried 4-0.

4. Managers and Operations Report:

- a. **Operations Report: 12 minutes.** Yoder reviewed the operations report, noting that the District is sampling for PFAS and was able to meet increased demand over the holidays.
- b. **Bill.com Update: 3 minutes.** Rangel stated that Bill.com is in full operation and payments are being processed.
- c. **Water Rights Update: 10 minutes.** Yoder gave a brief overview of the progress in the water rights case, noting they are working through opposition comments. Yoder explained the reason for the application in the case. Tarde requested to meet with Yoder for a better understanding of the district's water portfolio.
- d. **Grand County IGA Update: 22 minutes.** Yoder informed the board of the upcoming meeting to begin IGA update discussion. The Board discussed the parties' obligations, and the balance of sewer taps allocated under the IGA.
- e. **Drought Rules & Regulations Language: 16 minutes.** Yoder gave an overview of the water meter reading program and how the district uses it to reduce water waste. Yoder continued that he would like to update the drought rules and

regulations to encourage water conservation. Yoder and Newton will present draft revisions at a future meeting.

5. Seter Legal Status Report:

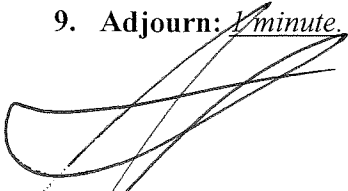
- a. **Annual Admin Resolution:** 2 minutes. Newton presented a draft 2025 Annual Administration Resolution, noting the resolution delegates performance of the District's administrative responsibilities and establishes its meeting schedule, positing locations, officers, and other matters for 2025. Anderson motioned to approve the resolution subject to adding meeting attendees. Cote seconded. Motion carried 4-0.
- b. **2025 Election Resolution:** 4 minutes. Newton presented a draft resolution for the District's May 2025 Director election, noting that three seats will be up, two four-year and one two-year. The resolution names Michelle Barrasso as the Designated Election Official. Anderson moved to approve the resolution as presented. Cote seconded. Motion carried 4-0.
- c. **Director Qualification and Conflicts Disclosures:** 3 minutes. Newton reported that director qualification and conflict forms for 2025 will be distributed to the Board soon.
- d. **Ward Property Update:** 1 minute. Newton reported that he and Yoder met with Ward property and County personnel in December. The County gave feedback, and Ward will be working toward its sketch plan and preliminary plat approvals.
- e. **Red Hawk Ranch Update:** 10 minutes. Newton reported on Red Hawk's most recent correspondence proposing terms for inclusion, including committee feedback. He presented a proposed response, and the Board directed its distribution to Red Hawk.

6. **Old Business:** 5 minutes. Yoder reported staff continues efforts to update Rules and Regs and may need a 30-day public notice to modify the rate structure and fees.

7. **New Business:** 6 minutes. Yoder requested to move next month's board meeting to the 18th of February. The board agreed to move the meeting to February 18, 2025 at 6pm. The Board discussed the possibility of appointing someone to fill its vacant seat until the May 2025 election.

8. **Public Comment:** None.

9. **Adjourn:** 1 minute. Anderson adjourned the meeting at 8:02 p.m.



Approved By

2-18-2025

Date