

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

March 11, 2025, 6:00 PM

This meeting may be attended [via GoToMeeting](#) or In-Person.

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. 5 min.
3. Possible Approval of Financials: February 2025. 15 min.
4. Possible Approval of Minutes: February 18, 2024. 5 min.
5. Managers and Operations Report:
 - a. Operations Report, 10 min.
 - b. Grand County IGA Update. 10 min.
6. Seter Legal Status Report: 30 min.
 - a. Termination of Tap Purchase Agreement.
 - b. Rules & Regs Update.
 - c. Ward Property Update.
 - d. Red Hawk Ranch Update.
 - e. May 2025 Election 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; 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.