

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

TMWSD Water Plant, 729 County Road 5141, Tabernash, Colorado
December 9, 2013
6:00 p.m.

The meeting was called to order at 6:00 p.m.

1.

DIRECTORS:	STAFF/CONSULTANTS:
Irene Cooke, President Susan Koeneker, Director Sidney Logemann, Director (EXCUSED) Dick Sprague, Director	Lauralee Kourse, Manager/Operator Donette Schmiedbauer, District Accountant Adam Cwiklin, staff

2. **CALL TO ORDER AND DISCLOSURES:** The meeting was called to order by Irene Cooke. A quorum was present. There were no disclosures presented at this meeting.

3. **APPROVAL OF MINUTES:** Upon a motion by Susan Koeneker and seconded by Dick Sprague the board voted unanimously to approve the minutes of November 18, 2013.

4. **APPROVAL OF THE 2014 BUDGET:**

- Donette Schmiedbauer reviewed the 2014 Budget and mill levy with the board.
- Upon a motion by Dick Sprague and seconded by Susan Koeneker the board voted unanimously to approve the 2014 Budget and Appropriation Resolution (Resolution #12-09-01) as presented.
- Upon a motion by Dick Sprague and seconded by Susan Koeneker the board voted unanimously to approve the Resolution to Set a Mill Levy (Resolution #12-09-02) as presented.

5. **FINANCIAL REPORT:**

- Financial Report for the eleven months ending November 30, 2013 was presented.
- Financials and Disbursements – Donette Schmiedbauer.
Donette reviewed the November 30, 2013 financial statements and the November disbursements. Upon a motion by Dick Sprague and seconded by Susan Koeneker, the Board voted unanimously to approve the November disbursements as presented.

6. **OPERATIONS REPORT:**

- Adam Cwiklin presented the results of the GWUDI study.
- Adam Cwiklin presented the results of the Reg 85 study.

7. **MANAGEMENT REPORT:**

- LL discussed the request by the Lakeside HOA for some forgiveness or credit on their irrigation bill. After a brief discussion the board directed LL to review the overall irrigation water usage and so that it could be discussed at the next meeting.
- LL presented the 2014 TMWSD board meeting schedule; January 13, 2014, April 14, 2014, July 14, 2014, November 17, 2014, December 8, 2014. Upon a motion by Dick Sprague and seconded by Susan Koeneker the board voted unanimously to approve the 2014 meeting schedule as presented. Meeting will continue to be held at the same location (729 Aster Drive, Tabernash) at the same time (6 pm).
- The board also approved that there would be no change in the posting locations.
- After a brief discussion of a workshop schedule the board decided to table the discussion until the next meeting.

8. **ADJOURNMENT:**

There being no further business, upon a motion by Dick Sprague, seconded by Susan Koeneker, the Board voted unanimously to adjourn the meeting at 7:15 p.m.

9. **ACTION ITEMS:**

- Upon a motion by Susan Koenke and seconded by Dick Sprague the board voted unanimously to approve the minutes of November 18, 2013.
- Upon a motion by Dick Sprague and seconded by Susan Koenke the board voted unanimously to approve the 2014 Budget and Appropriation Resolution (Resolution #12-09-01) as presented.
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- Upon a motion by Dick Sprague and seconded by Susan Koenke, the Board voted unanimously to approve the November disbursements as presented.
- Upon a motion by Dick Sprague and seconded by Susan Koenke the board voted unanimously to approve the Resolution to Set a Mill Levy (Resolution #12-09-02) as presented.
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**The next Board meeting is scheduled for Monday, January 13, 2014 at 6:00 p.m. at the TMWSD Water Plant.

Secretary  _____ Date 1/13/14