

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

November 11, 2025, 6:00 PM

This meeting may be attended
https://meet.goto.com/TMWSD_Meeting or In-Person.

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

1. Call to Order, Attendance and Disclosures. 3 min.
2. Possible Approval of Financials: October 2025. 15 min.
3. Possible Approval of Minutes: October 14, 2025. 5 min.
4. Managers and Operations Report:
 - a. 2026 Budget Discussion, 45 mins.
 - b. Grand County Request, Eagleview. 5 mins.
 - c. Operations Report, 10 mins.
 - d. 2025 Financial Audit Engagement, 5 mins.
5. Seter Legal Status Report: 30 min.
 - a. Grand County IGA Update.
 - b. Ward Property Inclusion Update.
 - c. Red Hawk Ranch Inclusion Update.
 - d. 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; 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.)*

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