

Tabernash Meadows Water & Sanitation District
Board of Directors Meeting Minutes
729 Aster Drive, Tabernash, CO 6:00 p.m.
August 13, 2019

1. Call to Order:

- a. President O'Donnell called the meeting to order at 6:02 p.m.
- b. Board Members and Staff present: President O'Donnell, Vice President Anderson, Treasurer Drewett, Member at Large Sprague, Manager Yoder, Accountant Schmiedbauer (absent/excused), Russ Newton, TMWSD Legal Counsel. Alex Taft, Grand County. Jennifer Ivey, Legal Counsel for Red Hawk Ranch.
- c. There were no disclosures.

2. July 2019 Financials:

- a. Yoder detailed the July check register, managers credit card, and financial statements.
- b. Drewett motion to approve July 2019 financials, Anderson second, without further discussion motion approved 4-0.

3. Approval of Minutes: June 4, 2019

- a. The Board reviewed the July 9, 2019 meeting minutes.
- b. Anderson motion to approve the minutes as presented, 2nd by Sprague. Motion approved 4-0.

4. Valley at Winter Park update:

- a. Yoder report no change in status.

5. Managers and Operations Report:

- a. Yoder reported the District hired a new Operator August 1. Oakley Ellis holds "A" level water certifications and entry level wastewater licenses, has extensive field experience, and is excited for the opportunity to join the TMWSD team.
- b. Yoder reported David Kueter, District Water Legal counsel, Jim Pearce District Water Engineer continue to work with Stakeholders to develop a PCV Reservoir O&M agreement.
- c. Grand Enclave water rights purchase is contingent on VWP IGA contractual fulfillment. The District is waiting on Grand County final

approval of VWP request to remove certain water rights from their Subdivision Improvement Plan. A draft Purchase Agreement has been developed for comment.

6. Old Business:

- a. Anderson asked if there has been any progress in finding a new Board Member to fill the vacant seat. O'Donnell reported he has been talking with Mark Thoms, Lakeside owner. Mark will attend October board meeting.

7. Public Comment: None

8. Kim Seter Status Report: 7:20pm, Red Hawk Ranch

- a. No change in Lot 21 status. ABW has met all TMWSD requirements. ABW has not received Grand County acceptance to date.
- b. The Board considered the final draft proposal of Red Hawk Ranch(RHR) extra territorial service agreement. Jennifer Ivey commented RHR would prefer 3 years to pick one of the options related to tap fee and service fee rates.
- c. Drewett motion to enter Executive Session at 7:21 pm citing: *Section 24-6-402(4)(e) to discuss matters that may be subject to negotiations.* Anderson 2nd, motion approved 4-0.

Drewett motion to exit Executive Session at 7:45 pm. Anderson 2nd, motion approved 4-0.
- d. The Board of Directors will issue notice of a special meeting 8-20-19 at 11 am to hear public comment on the Red Hawk Ranch extra-territorial sanitary sewer service agreement. The Board further stated agreement of specific terms in the Service Agreement including extending the time to 3 years to choose which option for tap and service fees RHR may select. The Board will approve or deny the Service Agreement based on public comment received at the special meeting.

- 9. Adjourn:** 8:01 pm. by O'Donnell. 9-10-19 meeting is cancelled due to scheduling conflicts. The next regular board meeting is 10-8-19 6 pm.

Mike O'Donnell
Board President

10/8/2019
Date