

Tabernash Meadows Water & Sanitation District
Board of Directors Meeting Minutes
729 Aster Drive, Tabernash, CO 6:00 p.m.
May 12, 2020

1. Call to Order:

- a. President O'Donnell called the meeting to order at 6:05 p.m.
- b. Board Members and Staff present: President O'Donnell, in person. Vice President Anderson, via video conference. Treasurer Drewett, via video conference. Member at Large Sprague, via video conference. Member at Large Thoms, via video conference., Manager Yoder, in person. Accountant Schmiedbauer, via video conference. Russ Newton, Legal Counsel, via video conference. Public present; Mike Douglas, via video conference.
- c. There were no disclosures.

2. Approval of Financials: April 2020

- a. Schmiedbauer reviewed March check register, managers credit card, and year-to-date financial statements.
- b. Drewett motion to approve financials, 2nd by Anderson. Motion approved 5-0.

3. Approval of Minutes: April 14, 2019

- a. The Board reviewed the April 14th regular meeting minutes.
- b. Drewett motion to approve the minutes as presented, 2nd by O'Donnell. Without corrections, motion approved 3-0, with Sprague and Thoms abstaining due to absence.

4. Manager and Operation Report:

- a. Yoder detailed continued staff precautions against COVID-19 infection. Staff is completing seasonal maintenance and projects.
- b. The fire hydrant repair lakeside is complete. Staff will help prep for road and damaged landscaping repairs.
- c. Yoder presented the Board with a late fee waiver request. Request granted citing temporary emergency legislation.
- d. Yoder reported no progress with the Grand Enclave water rights and storage purchase. David Kueter, Water Legal Counsel continues to

monitor Highland water court case. Yoder has met with Kueter and Water Engineer, Jim Pearce to define District current and future water and water storage needs to advance the proposed Reservoir O&M Agreement.

- d. Yoder reported the USDA grant is near completion. The District was awarded 45% towards purchase of a new service vehicle.

5. Kim Seter Status Report:

- a. Service fee request. Mike Douglas addressed the Board regarding his written request to have several years of service fees rebated citing a discrepancy in the rules and regulations and it's recent correction. Mr. Douglas thanked the Board for their consideration, would await response and exited the meeting. Discussion was held to consider Mr. Douglas' request and the timing of service fee commencement. Newton offered legal precedence allowing denial of Mr. Douglas' request and presented a written response of denial for the Board to consider. The Board directed Newton to forward response to Mr. Douglas.
- b. Board discussion to review entire Rules and Regulation doc with Legal Counsel. Staff will budget to undertake this in 2021.
- c. Red Hawk Ranch update. The District will support County deadline extension. Yoder reported Diamond Back is working respond to JVA memo with our Storage tank, Booster and Water treatment plant upgrades needed to service RHR.
- d. The Board considered Resolution 2020-04 "Declaration of Emergency-COVID-19 PANDEMIC". On motion of Anderson, 2nd by Drewett and without further discussion, motion approved 5-0.
- e. The Board reviewed the 2020 Annual Administrative Resolution section detailing Board Member Compensation. Board members may receive \$100.00 per meeting. At this time no Board Members have elected to receive compensation and no funds were budgeted to do so. Discussion was to revisit during 2021 budget development.

6. Old Business: None

7. New Business: None

8. Public Comment: See 5a above.

9. Adjourn: 8:24 pm by O'Donnell. The next regular board meeting is 7-14-20, 6 pm.

J.D.

Treasurer

Date

Approved Remotely 4-0
James Drewett motion, Bill Anderson 2nd July 14, 2020