

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

January 13, 2026, 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
Donette Schmiedbauer, Accountant

Consultants

Russ Newton, General Counsel

1. Call to Order, Attendance and Disclosures. 3 min.
2. Possible Approval of Financials: December 2025. 20 min.
3. Possible Approval of Minutes: December 9, 2025. 5 min.
4. Managers and Operations Report:
 - a. Operations Report, 15 mins.
 - b. Capital Release Request, 15 min.
 - c. Water Rights Filing Update, 15 min.
5. Annual Administrative Matters 2026: 20 min.
 - a. Director Qualification Statements.
 - b. Conflicts of Interest Disclosure Matters/Update General Conflict Forms.
 - c. Possible Approval of Annual Administrative Resolution for 2026.
6. Seter Legal Status Report: 45 min.
 - a. Ward Property Inclusion Update.
 - b. Red Hawk Ranch Inclusion Update.
 - c. 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 pertaining to the Pole Creek Valley Owners' Association and District Agreement regarding the Pole Creek Meadows Reservoir No. 1)*

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