

Tabernash Meadows Water & Sanitation District
Board of Directors Meeting Minutes
729 Aster Drive, Tabernash, CO. 6:00 p.m. and Microsoft Teams
March 10, 2026

1. Call to Order:

- a. Anderson called the meeting to order at 6:00 p.m.
- b. Attendance – Board Members and Staff Present: President William Anderson in person, Treasurer James Drewett in person, Secretary Scott Cote absent/excused, Member-at-Large Steve Roberts in person, Member-at-Large Richard Tarde absent/excused, Manager Thom Yoder in person, Admin Assistant Mallory Moskowicz in person.
Consultants: General Counsel Russ Newton via video, Lauren Benton via video.
Public: Michael via video, Dave Peters via video.
- c. Disclosures: None.

2. Possible Approval of Financials: February 2026 23 minutes.

- a. Yoder reviewed the February 2026 financial statements, noting the credit card statement was not ready and will be presented at the April meeting. Drewett motioned to approve financials as presented. Roberts seconded. Motion carried 3-0.
- b. Yoder reviewed the unaudited December 2025 year end financials.

3. Possible Approval of Minutes: February 10, 2026 1 minute.

- a. Anderson motioned to approve February 10, 2026 minutes as presented. Drewett seconded. Motion carried 3-0.

4. Managers and Operations Report:

- a. Possible Approval of District Engineer Contract Assignment: 9 minutes.
Benton reviewed the transition to Merrick and shared more details about Merrick's team, resources and services. Anderson motioned to approve the Assignment and Assumption Agreement. Drewett seconded. Motion carried 3-0. Anderson directed staff to sign and date the assignment.
- b. Operations Report: 8 minutes.
Yoder reviewed operations report and capital improvement update on WTP monitoring equipment. New equipment allows the District to save 10,000 gallons per week. Ditch valves were closed in March to catch snowmelt for Robert's Pond; no ditch or creek diversions yet.
- c. Jiminez Property Development Update: 2 minutes.
Yoder met with Dennis Saffel and Mike Repucci. No progress to share and will meet again at a later time.
- d. Drought Response Communication Discussion: 30 minutes.
Yoder reviewed the pond record from 2025, including storage volume and amounts released. Yoder suggested reviewing the Grand County drought report declaring an exceptional drought and recommending measures to reduce consumption by thirty-percent. The Board discussed including outreach and education in TMWSD 1st quarter billing. Yoder recommended collaborating with HOAs in the District to update their recommendations and help inform residents. Staff direction was given to ask the HOA's to distribute the recommended outreach and include education

material in the upcoming billing.

- e. Capital Update & Release Request: 1 minute.

Yoder received the influent valves; they have not been installed yet. The Board directed capital expenses for the admin vehicle, \$33,500.

5. **Seter Legal Status Report:**

- a. Possible Approval of Employee Handbook FAMLI Update: 15 minutes.

Newton reviewed changes made to the employee handbook related to FAMLI leave, how combined paid time off and sick leave time is accrued and how it can be used. The Board has the option to offer employees a “top off” using accrued leave to supplement FAMLI leave up to the employee’s average weekly pay. Anderson requested clarification on how taxes and withholding work if “top off” pay is offered. Newton will research and report back at the April meeting. The Board tabled consideration of the draft Employee Handbook update.

- b. Red Hawk Ranch Inclusion Update: 1 minute. No update to share. Their letter of credit will need to be extended, as it will expire on May 1st.

- c. PCVOA Agreement Update: 9 minutes. The OA’s attorney would like to provide written information prior to meeting with TMWSD, and they are waiting on internal feedback on the information before setting a date to meet.

- d. No updates to share regarding Ward property.

- e. No updates to share regarding County IGA.

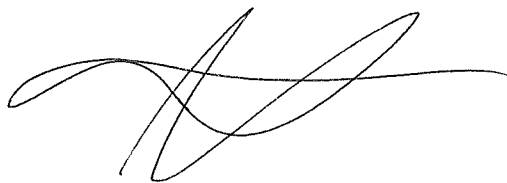
- f. Drought preparedness program: considerations may include limiting or restricting outdoor use, increasing drought outreach, possibly lowering water use allotments, drought surcharges, and setting fines for violations.

- 6. **Old Business:** 6 minutes. Anderson will be absent in April. Yoder will be absent in June and the Board directed cancellation of the June meeting. Newton explained the legal requirements concerning a Board member’s excused and unexcused absences.

- 7. **New Business:** None.

- 8. **Public Comment:** None.

- 9. **Adjourn:** Anderson adjourned the meeting at 7:47 p.m.

A handwritten signature in black ink, enclosed within a rectangular black border. The signature is stylized and cursive, appearing to be the name of the person who adjourned the meeting.