

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

July 14, 2026, 6:00 PM

**The meeting details and virtual link can be found here**  
<https://www.tmwsd.com/board-meetings>

**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  
Neil Schilling, Schilling & Assoc.

1. Call to Order, Attendance and Disclosures. 3 min.
2. 2025 Financial Audit Presentation, Neil Schilling. 30 min.
  - a. Possible Approval of 2025 Financial Audit. 5 min.
3. Possible Approval of Financials: May & June 2026. 20 min.
4. Possible Approval of Minutes: May 12, 2026. 5 min.
5. Jimenez Property Development Update, Saffel/Repucci. 10 min.
6. Managers and Operations Report:
  - a. Operations Report, 15 min.
  - b. Rich Ditch Agreements Update, 5 min.
  - c. Drought Communication & Discussion, 30 min.
  - d. Element Water Consulting Staff Recommendation, 10 min.
  - e. UCWET Proposal, 10 min.
  - f. Water Rights Filing Update, 5 min.
  - g. Bergquist Special Use Permit GCR 5, 10 min.
7. Tap Inventory Discussion, Tarde 10 min.
8. Seter Legal Status Report: 30 min.
  - a. Red Hawk Ranch Inclusion Update.
  - b. Tap Abandonment, Bank of Oklahoma Letter.
  - c. PCVOA Agreement Update.
9. 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, a proposed addendum to the Agreement, and communications with the Owners' Association)*
10. Old Business.
11. New Business.
12. Public Comment. 5 min per person.
13. Adjourn.