

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

August 11, 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

Consultants

Russ Newton, General Counsel

1. Call to Order, Attendance and Disclosures. 3 min.
2. Possible Approval of Financials: July 2026. 20 min.
3. Possible Approval of Minutes: May 12, 2026. 5 min.
4. Managers and Operations Report:
 - a. Operations Report, 15 min.
 - b. Rich Ditch Agreements Update, 5 min.
 - c. Drought Communication & Discussion, 10 min.
 - d. Element Water Consulting Service Agreement, 10 min.
 - e. Water Rights Filing Update, 5 min.
 - f. IT, Staff Recommendation, 10 min.
 - g. Reservoir Update, 10 min.
 - h. Conroy ACE permit, 15 min.
5. Tap Inventory Discussion, Tarde 10 min.
6. Seter Legal Status Report: 30 min.
 - a. Red Hawk Ranch Inclusion Update.
 - b. PCVOA Agreement Update.
7. 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)*
8. Old Business.
9. New Business.
10. Public Comment. 5 min per person.
11. Adjourn.