

Tabernash Meadows Water & Sanitation District
Board of Directors Meeting Minutes
729 Aster Drive, Tabernash, CO. 6:00 p.m. and GoTo Meeting
February 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 via video, Member-at-Large Steve Roberts absent/excused, Member-at-Large Richard Tarde via video, Manager Thom Yoder in person, Admin Assistant Mallory Moskowitz in person. Consultants: General Counsel Russ Newton via video. Public: Michael via video.
- c. Disclosures: None.

2. Possible Approval of Financials: January 2026 21 minutes.

- a. Yoder reviewed January 2026 financial statements and December 2025 credit card transactions. Drewett motioned to accept the January 2026 financial statements and approve the payables as presented. Cote seconded. Motion carried 4-0. Drewett motioned to approve the December 2025 credit card statement. Cote seconded. Motion carried 4-0.

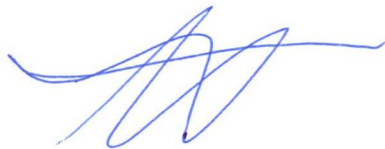
3. Possible Approval of Minutes: January 13, 2026 1 minute.

- a. Anderson motioned to approve January 13, 2026 minutes as presented. Drewett seconded. Motion carried 4-0.

4. Managers and Operations Report:

- a. Operations Report: 7 minutes.
Yoder reviewed the operations report.
- b. Drought Update: 20 minutes.
Yoder reviewed the Colorado Basin River Forecast Center report from February 1, 2026. TMWSD will correct a typo in the Rules and Regulations referring to the drought plan appendix. Discussion should continue next month regarding how the District handles water use, billing and notices as drought conditions continue to worsen throughout the year. Yoder requested the Board review the drought reports, Rules and Regulations and Drought Preparedness Plan on the public website before the March meeting.
- c. Capital Update: 1 minute.
The capital improvement items discussed last month have been purchased and installed.
- d. District Engineer Contract Assignment: 13 minutes.
The District Engineer, Lauren Benton, has moved from Miller & Associates to Merrick & Company; Miller has requested TMWSD to assign its service agreement to Merrick. Yoder recommends switching to Merrick and continuing to work with Benton. TMWSD will wait for further documentation to review with the Board.
- e. Jiminez Property Development Update: 5 minutes.
Yoder is scheduled to have an initial meeting regarding potential development of the Jiminez property. The purpose of the meeting is to share information only.

5. **Seter Legal Status Report:** 27 minutes.
 - a. Employee Handbook FAMLI Update: Newton is drafting an update to the employee handbook regarding FAMLI coverage, FMLA, and PTO accrual and use.
 - b. Red Hawk Ranch Inclusion Update: Newton sent a draft to the RHR team and is now waiting to hear back.
 - c. PCVOA Agreement Update: PCVOA's lawyer made contact to schedule a meeting. Newton recommended arranging a committee and setting a meeting date. Drewett and Anderson agreed to form a committee to meet with PCVOA. Newton will request a position statement and meeting agenda from PCVOA prior to the meeting.
6. **Old Business:** 2 minutes.
 - a. Cote will be absent from the March Board Meeting.
7. **New Business:** 2 minutes.
 - a. GoToMeeting subscription will end in April; the District will start using Microsoft Teams starting in March.
 - b. Anderson might be absent from the April Board Meeting. Yoder will be absent in June, therefore the June Board Meeting will likely be cancelled.
8. **Public Comment:** None.
9. **Adjourn:** Anderson adjourned the meeting at 7:40 p.m.

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.