

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

February 10, 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

Consultants

Russ Newton, General Counsel

1. Call to Order, Attendance and Disclosures. 3 min.
2. Possible Approval of Financials: January 2026. 20 min.
3. Possible Approval of Minutes: January 13, 2026. 5 min.
4. Managers and Operations Report:
 - a. Operations Report, 15 min.
 - b. Drought Update, 5 min.
 - c. Capital Update, 5 min.
 - d. District Engineer- Contract Assignment. 5 min.
 - e. Jiminez Property Development Update, 10 min.
5. Seter Legal Status Report: 45 min.
 - a. Employee Handbook- FAMLI 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)*

6. Old Business.
7. New Business: GoToMeeting Subscription Ending April.
8. Public Comment. 5 min per person.
9. Adjourn.