

Tabernash Meadows Water & Sanitation District
Board of Directors Meeting Minutes
729 Aster Drive, Tabernash, CO 6:00 p.m.
August 11, 2020

1. Call To Order:

- a. Sprague called the meeting to order at 6:02 pm.
- b. Board Members, Staff and Consultants present: Vice President Anderson via video, Treasurer Drewett via video, Member-at-Large Sprague in-person, Member-at-large Thoms via video, Manager Yoder in-person, Accountant Schmiedbauer absent/excused, Legal Counsel Russ Newton via video. Public attending via video: Jerry Nissan, Joe Gregg, Heather Ramirez.
- c. There were no disclosures.

2. Board Seat Vacancy:

- a. Discussion was held to seek an appointee. There is a district resident interested. Sprague will reach out and follow up.

3. July 2020 Financials:

- a. Yoder detailed the monthly financials statements, check register and managers credit card for the Board. Anderson noted an incorrectly labeled column needs edited.
- b. Drewett motion to approve July financials as presented. Anderson 2nd, motion approved 4-0.

4. Board Meeting Minutes:

- a. Having reviewed the minutes, Anderson motion to approve minutes as presented. Thoms 2nd, motion approved 4-0.

5. Managers Report:

- a. Yoder detailed the staff remains vigilant to stay as safe as possible against COVID-19. Safeguards remain in place.
- b. The staff is working hard to keep up with the Xcel gas main project going through the District. The contractors are calling in a lot of locate requests.
- c. There is no update for Grand Enclave. David Kueter, District Water Legal Counsel, will make comments on the Highland water case filing on behalf of the District. Scott Bradley has received the reservoir O&M agreement. Staff will have a conference call with Bradley prior to the next board meeting. Kueter will attend September Board meeting to answer questions from the Directors.

- d. Yoder reported no change in the RHR water service agreement. Staff is will have a conference call with RHR team prior to the next board meeting and report back.
- e. Yoder reported he has sent certified letters to delinquent accounts. The Board will have resolutions to certify accounts 6 months past due at the September meeting if payment is not received.

6. Seter Status Report:

- a. Newton discussed the Equal Pay Act. He will follow up with an assessment and possible action items.
- b. The District's 2018 bonded debt will convert to tax exempt in September. Newton and Yoder will work to present the new bond documents and resolutions at the next meeting.

7. Old Business: The 2019 financial Audit is posted on the District website and has been filed.

8. New Business: None.

9. Public Comment: Jerry Nissan inquired about covid-19 testing in wastewater. Yoder briefly detailed industry initiatives to test wastewater and that it was too expensive for a small district to undertake.

10. Adjourn: 7:00 pm. Next meeting 9-8-2020 6 pm.

Approved by

Date

9-8-2020

*Remote meeting.
Anderson motion to approve.
Drewett 2nd.
Approved 4-0*