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

July 9, 2024, 6:00 PM

This meeting may be attended via GoToMeeting or In-Person.

https://meet.goto.com/171360013

Agenda

Board Members
William Anderson, President
James Drewett, Treasurer
Scott Cote, Member at Large
Richard Tarde, Member at Large
David Peters, Member at Large

Staff
Thom Yoder, District Manager

Consultants
Russ Newton, General Counsel
David Hach, Miller & Assoc.
Matt Stoffel, PFM

1. Call to Order, Attendance and Disclosures. 3 min.
2. Possible Approval of Financials: June 2024. 15 min.
3. Possible Approval of Minutes: June 11, 2024. 5 min.
4. Miller Engineering Update and Discussion. David Hach, 30 min.
5. Tarde PowerPoint. 15 min.
6. Managers and Operations Report:
   a. Operations Report, 10 min.
   b. 2023 Financial Audit Extension Request. 5 min.
   c. Colorado River Cooperative Agreement Update. 5 min.
   d. Red Hawk Ranch Tap Purchase. 10 min.
   e. Grand County IGA update. 5 min.
   f. I.T. Update. 5 min.
7. Seter Legal Status Report: 5 Min.
   a. Verbal 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) for legal consultation, C.R.S.; after announcement at the public meeting of the specific topic for discussion, reference to the statutory citation authorizing the executive session, and a 2/3 vote of the quorum present at the meeting.)*
8. Old Business. 5 min per topic.
9. New Business. 5 min per topic.
10. Public Comment. 3 min per person.
11. Adjourn.