TABERNASH MEADOWS WATER AND SANITATION DISTRICT

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

729 Aster Drive, Tabernash, Colorado 80478

November 10, 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
Donette Schmiedbauer, Accountant
Mallory Moskowitz, Admin Assistant

Consultants
Russ Newton, General Counsel

1. Call to Order, Attendance and Disclosures. 3 min. 6:00 p.m.
2. Possible Approval of Financials: September 2026. 15 min. 6:03 p.m.
3. 2027 Draft Budget Discussion, 20 min. 6:18 p.m.
4. Possible Approval of Minutes: September 22, 2026. 5 min. 6:38 p.m.
5. 2026-27 Munilink/Ferguson, Staff Direction. 5 min. 6:43 p.m.
6. Managers and Operations Report: 6:48 p.m.
    a. Operations Report, 15 min.
    b. TMWSD Merrick Engineering Memo, 20 mins.
    c. Water Rights Update, 10 min.
    d. Reservoir Update, 5 min.
    e. Jimemez Development Reports, 15 min.
7. Seter Legal Status Report: 20 min. 7:53 p.m.
    a. Red Hawk Ranch Inclusion Update.
    b. PCVOA Agreement Update.
8. Possible Executive Session: Possible Executive Session: *(If needed, an executive session may be called for (1) 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.*
9. Old Business. 8:13 p.m.
10. New Business.
11. Public Comment. 5 min per person.
12. Adjourn.