

**Tabernash Meadows Water & Sanitation District
Board of Directors Meeting Minutes
729 Aster Drive, Tabernash, CO 6:00 p.m.
June 4, 2019**

1. Call to Order:

- a. President O'Donnell called the meeting to order at 6:03 p.m.
- b. Board Members and Staff present: President O'Donnell, Vice President Anderson-phone in 6 pm-8:30pm, Treasurer Drewett, Member at Large Sprague, Manager Yoder, Accountant Schmiedbauer; absent/excused. Russ Newton, Legal Counsel, 6:15pm-8:37pm.
- c. There were no disclosures.

2. Board Member matters:

- a. The Board accepted Gail Eister, Secretary, emailed resignation due to ineligibility, sale of her Lakeside residence.
- b. Brief discussion was held for Board members to consider interested candidates to fill the vacant seat to finish the term (2020).
- c. The Board Thanked Eister for her service to the District and PCV community.

3. 2018 Financial Audit postponed, Neil Shilling absent/sick.

4. Approval of Financials: April and May 2019

- a. The Board reviewed cash statements, check register and Managers credit card statement.
- b. Drewett motion to approve financials as presented, 2nd by O'Donnell, approved without discussion 4-0.

5. Approval of Minutes: April 12, 2019

- a. The Board reviewed the April meeting minutes.
- b. Drewett motion to approve the minutes as presented, 2nd by Sprague. Motion approved 4-0.

6. Valley at Winter Park update:

- a. Yoder reported the VWP has requested Grand County remove certain water rights from their subdivision plan. TMWSD will have 30 days to fulfill contractual obligation to purchase VWP water rights once final approval is granted.
- b. In anticipation of County final approval; Drewett motion to fulfill water rights purchase per 2012 agreement, not to exceed contractual amount. O'Donnell 2nd, motion approved 4-0.

7. ABW Lot 21 update:

- a. Yoder reported the District is waiting for final legal documents transferring infrastructure, and easements to TMWSD. Warranty and performance bonds are in-place. Piping as-builts have been received.

8. Managers and Operations Report:

- a. Yoder accepted Joanna's resignation effective 5-31-19.
- b. Yoder has placed an advertisement in local papers, Granby workforce, and online at Colorado Rural Water Association. The Operator position is open until filled.
- c. PCV reservoir outlet structure is sealed and operable. The reservoir was full 5-21-19 thanks to adequate run-off and staff maintenance on the Pearl ditch.
- d. Grand Enclave water rights purchase from TMWSD is on hold dependent on possible purchase from VWP.
- e. Yoder is working with District consultants to develop a draft O&M agreement for stake holders of PCV Reservoir and the Pearl ditch.

9. Old Business:

- a. Yoder reported Tabernash fireline meter vault and piping is installed. Waiting for the meter to arrive to finalize the installation.
- b. The annual Substitute Water Supply Plan has been filed with Division 5.

10. Kim Seter Status Report:

- a. At 7:05 pm Drewett motion to enter Executive Session citing Section 24-6-402(4)(e) to discuss matters that may be subject to negotiations with Legal Counsel. Second by Anderson, motion passed 4-0. Session exited at 8:33 pm motion by Drewett, 2nd by Sprague, motion passed 4-0.
- b. TMWSD will share Seter/Newton memo of extra territorial tap and service fee analysis with Red Hawk Ranch.

11. Public Comment: None present.

10. Adjourn: 8:37 pm. by O'Donnell. Next meeting 7-9-19 6pm.

Mike O'Donnell

Board President

7/9/2019

Date

Thom Yoder

From: gee-[REDACTED]>
Sent: Thursday, May 30, 2019 8:24 AM
To: Thom Yoder
Subject: Re: Pending departure

Hi Thom,
Please use this email as my formal board resignation notice as of May 31, 2019.

It is with true regret that I have to resign. Lou and I are transitioning to Arizona as our full time residence. We will be back to Grand County but only periodically.

I have sincerely enjoyed being on the board. I definitely learned more and received more than I gave! Very few people know what it takes to successfully run a water and sanitation business!!

You have been invaluable to making our district successful! Thank you!
Please pass along my sincere appreciation to your team, Donnette and each board member.

All the best to you and your family.
Gail

Gail E. Eister
#[REDACTED]

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Thom Yoder <yothom@tmwsd.com>
Date: 4/10/19 2:27 PM (GMT-07:00)
To: gee-[REDACTED]>
Subject: Pending departure

Gee,

In dreaded anticipation of your resignation, I asked Kim Seter about logistics.

All you have to do is send me an email. Short and sweet, no big deal. Obviously, upon closing you will no longer be eligible to serve.