

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

September 22, 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
Matt Stoffel, PFM

1. Call to Order, Attendance and Disclosures. 3 min.
2. Possible Approval of Financials: August 2026. 20 min.
3. 2027 Draft Budget Presentation, 30 min.
4. 2027 Capital, Staff Direction. 15 min.
5. Possible Approval of Minutes: August 11, 2026. 5 min.
6. Managers and Operations Report:
 - a. Operations Report, 15 min.
 - b. Drought Communication & Discussion, 10 min.
 - c. Element Water Consulting Task Order 1 & 2, 10 min.
 - d. Reservoir Update, 10 min.
 - e. Conroy ACE permit, 15 min.
7. Tap Inventory Discussion, Tarde 10 min.
8. Seter Legal Status Report: 30 min.
 - a. Red Hawk Ranch Inclusion Update.
 - b. PCVOA Agreement Update.
9. 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, a proposed addendum to the Agreement, and communications with the Owners' Association)*
10. Old Business.
11. New Business.
12. Public Comment. 5 min per person.
13. Adjourn.