

Tabernash Meadows Water & Sanitation District
729 Aster Drive, Tabernash, CO. 6:00 p.m.
Board of Directors Meeting Minutes
October 10, 2017

1. Call to Order
 - a. The meeting was called to order by D. Sprague at 6:00 p.m.
 - b. Board members and staff present: Sprague, Drewett, Eister, O'Donnell, Yoder.
Absent: Anderson, Schmeidbauer
 - c. Consultants Present: None
 - d. Public Attendees: Alex Taft - Grand County representative
 - e. There were no outstanding Disclosures

2. Approval of September 2017 Financials
 - a. Yoder reviewed the September financials and discussed the current check register items. All was in order. A motion to approve the September financials and current check register items was made by Drewett. Second by O'Donnell. Approved 4-0

3. Approval of August 2017 Minutes
 - a. After review of the August 7, 2017 minutes, the following addition was made:
"Executive Session began 6:25 p.m. and ended 7:00 p.m."
A motion to approve the 8-7-17 minutes, with the correction, was made by Drewitt. Second by O'Donnell. Approved 4-0

4. Kim Seter Report
 - a. TMWSD is in the process of hiring a water/waste water engineer.
 - b. Homeowner, Fowler, still owes \$690
 - c. Lot 19 – Quiet Title process is moving forward
 - d. Negotiations with Red Hawk Ranch continue

5. Old Town Community Waterline update
 - a. Project is underway and slated to be complete by October 31 2017

6. 2018 Budget Discussion
 - a. There have been no additional changes to the proposed budget, which was discussed last month. Ed Moyer had a few questions regarding specific line items. Yoder and Schmeidbauer will make appropriate adjustments.
 - b. The November 2017 board meeting will be the public hearing for the 2018 budget

7. Managers/Operations Report
 - a. Yoder gave a full detailed report. He answered all questions the board members had regarding the report. The board appreciates Tom's attention to detail.

8. New Business

- a. Drewett has questions for Kim Seter regarding the legal summary, dated, 9-7-17, of the details on the topic of Coyote Creek taps. Yoder will request clarification from Seter.

9. Public Comment – None

10. Adjourn

- a. On a motion by Drewett, Second by Eister, the meeting was adjourned at 7:32 p.m. Approved 4-0



Dick Sprague, Board President

11-14-17