

Tabernash Meadows Water & Sanitation District
Board of Directors Meeting Minutes
729 Aster Drive, Tabernash, CO 6:00 p.m.
March 12, 2019

1. Call to Order:

- a. President O'Donnell called the meeting to order at 6:00 p.m.
- b. Board Members and Staff present: President O'Donnell, Vice President Anderson, Treasurer Drewett, Secretary Eister, absent/excused; Member at Large Sprague phone in 6 pm-7:22 pm, Manager Yoder, Accountant Schmiedbauer.
- c. There were no disclosures.

2. Approval of Financials: February 2019

- a. The Board reviewed cash statements, check register and Managers credit card statement.
- b. Drewett motion to approve financials as presented, 2nd by Anderson, approved without discussion 4-0.
- c. The Board reviewed the 2018 preliminary, unaudited, financials.

3. Approval of Minutes: February 12, 2019

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

4. Valley at Winter Park update:

- a. No change. Waiting for VWP court case.

5. Kim Seter Status Report:

- a. Red Hawk Ranch; No executive session. No change.
- b. Lot 21; No change.

6. Managers and Operations Report:

- a. Yoder reviewed Water & Wastewater Operations report.
- b. Yoder requested release of budgeted capital for purchase of buried utility locator. Board members approved without motion.
- c. Yoder presented updated slide show of headworks improvement project.

7. New business:

- a. Yoder gave an overview of the Colorado River Cooperative Agreement to which TMWSD is a signatory.

8. Old Business:

- a. Yoder detailed current planning for the Fireline meter vault that will be installed in April 2019.

9. Public Comment: None present.

10. Adjourn: 7:22 pm. Next meeting 4-9-19 6pm.

Mike O'Donnell

Board President

4/9/19

Date