

TABERNASH MEADOWS WATER AND SANITATION DISTRICT
MEETING OF THE BOARD OF DIRECTORS
July 12, 2016
6:00 PM AT 729 ASTER DRIVE (WATER TREATMENT OFFICE), Tabernash CO

MINUTES OF THE MEETING

Directors Attending:

William Ivan Anderson
James Drewett, Secretary/Treasurer
Gail Eister
George Whitney Kemper, Sr., Chairman
Richard T. Sprague

Staff/ Consultants Attending:

David G. Walker, Manager
Donette Schmiedbauer, Accountant
Joanna Goodman, ORC
Adam Edwards, Operator

Public Attending:

Mark Bjerlen

Call to Order: The meeting was called to order by President Kemper at 6pm

Approval of Minutes: The minutes of the meeting on June 3rd were ***unanimously approved***

Presidents Report: Delivered by Mr. Kemper

Financial Report: Delivered by Ms. Schmiedbauer

RESOLUTION: Adopts Revised Resolution 07-12-01 – ***unanimously approved***

Operators Report: Delivered by Ms. Goodman

Discussion: Lot 19

RESOLUTION: Establishes the following late payment fee schedule:

Fees levied against each individual late invoice:

91 days delinquent	\$50
181 days delinquent	\$100
271 days delinquent	\$200

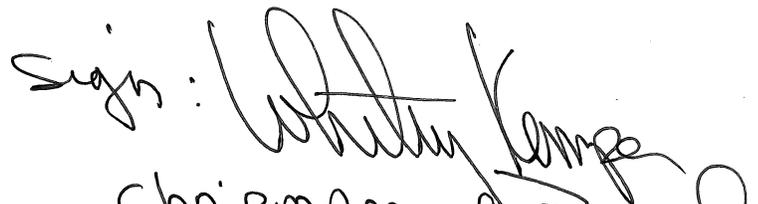
Unanimously approved

Discussion: Capital improvement vs. maintenance accounting, water loss, hydrant usage, Roberts Pond fill levels, fish stocking, Red Hawk Ranch preliminary negotiations, increase in bond payments beginning 2018

New Business: Pond liner

Next Board Meeting: September 6th, 6pm, 729 Aster Dr., Tabernash, CO ***unanimously approved***

Adjournment: Meeting adjourned 8pm ***unanimously approved***

Sign: 
CHAIRMAN of BOARD