

**MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE BOARD OF DIRECTORS  
OF THE TABERNASH MEADOWS WATER AND SANITATION DISTRICT**

TMWSD Water Plant, 729 County Road 5141, Tabernash, Colorado  
May 17, 2010  
6:30 p.m.

1. **DIRECTORS PRESENT:**  
Irene Cooke, President, Excused  
Molly Lipke, Secretary/Treasurer  
Susan Koeneke, Director  
Marilyn Hajicek, Director, Excused  
Dick Sprague, Director
2. **PUBLIC IN ATTENDANCE:**  
None
3. **STAFF/CONSULTANTS PRESENT:**  
Lauralee Kourse, Manager/Operator  
Cindy Greiner, Administrative Staff  
Donette Schmiedbauer, District Accountant

The meeting was called to order at 6:32 p.m.

4. **OATH OF OFFICE - Susan Koeneke administered the oath of office to Molly Lipke and Dick Sprague.**
5. **DISCLOSURES:** There were no disclosures presented at this meeting.  
  
Irene Cooke and Marilyn Hajicek are absent from this meeting and their absence is excused. Board members attending the meetings via teleconference were discussed. They must remain on the phone during the entire meeting.
5. **MINUTES APPROVED:** The minutes from the April, 2010, meeting will be approved at the June meeting.
6. **FINANCIAL REPORT:** Donette Schmiedbauer presented the financial report for April, 2010.
  - Millennium Bank will be paying the M3 settlement tomorrow which includes payment for 22 taps.
  - The Board discussed which accounts the settlement money will be deposited in.

- Donette presented the expenditures for April.
- Costs related to water rights and ditch and pond maintenance were discussed and that these costs should be shared by other stakeholders (like Bradley). The District will send an invoice to Bradley. LL Kourse suggests that the Board have a workshop to discuss the water rights, etc.
- See Action Item 9a.
- Audit Update - Donette and LL have been corresponding with the new auditor and have emailed information to him. Donette will deliver the box of 2009 financials to him on Friday. He will come up for about a week in July.

**7. OPERATIONS REPORT:** LL presented the Operations Report for review. Everything is running very well.

- The Planning & Zoning Commission approved the Certificate of Recommendation for final plat of Thompson Creek Town Homes (TCTH). The recommendation included a requirement that TCTH will have to show proof of water and sewer purchased from the District prior to recording the PLAT.
- The District is taking advantage of state funded operator training workshops. Other than transportation and room and board there is no cost to the District.
- Outstanding and problematic accounts were discussed by the board. Lot 52 – the current owner claimed that he had no knowledge of service fee charges and billing. District records show otherwise and the billing is correct. Coyote Creek’s first quarter billing will be delivered to them.

**9. MISCELLANEOUS**

- INVITATION - Mr. Bishop, the bond underwriter, would like to recognize the efforts of the TMWSD board and its staff by holding a celebration dinner at Devil’s Thumb on June 22, 2010, from 6:00 – 8:00 p.m.

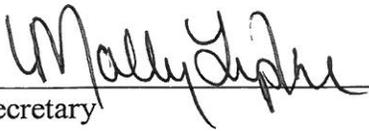
**10. EXECUTIVE SESSION:** The Board did not enter into Executive Session at this meeting.

**11. ACTION ITEMS:**

- a. Upon a motion by Dick Sprague, seconded by Susan Koenke, the Board voted unanimously to approve the expenditures for April as presented.

10. **ADJOURNMENT:** There being no further business, upon a motion by Susan Koeneke, seconded by Dick Sprague, the Board voted unanimously to adjourn the meeting at 7:42 p.m.

The next Board meeting is scheduled for Monday, June 21, 2010, at 6:30 p.m. at the TMWSD Water Plant.

  
Secretary

21 June 2010  
Date