

**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
November 18, 2013
6:00 p.m.**

The meeting was called to order at 6:00 p.m.

1.

DIRECTORS:	STAFF/CONSULTANTS:
Irene Cooke, President Susan Koenke, Director Sidney Logemann, Director Dick Sprague, Director	Lauralee Kourse, Manager/Operator Donette Schmiedbauer, District Accountant

2. **CALL TO ORDER AND DISCLOSURES:** The meeting was called to order by Irene Cooke. A quorum was present. There were no disclosures presented at this meeting.
3. **APPROVAL OF MINUTES:** Upon a motion by Dick Sprague and seconded by Sid Logemann the board voted unanimously to approve the minutes of July 15, 2013 and October 21, 2013.
4. **PUBLIC HEARING FOR THE 2014 BUDGET:** Irene Cooke opened the public hearing for the 2014 budget. Donette explained that the WWTP foundation insulation project was taken out of the 2014 capital improvements at the request of Grand County on behalf of the Tabernash community due to a lack of funds at this time. Irene Cooke closed the public hearing.
5. **FINANCIAL REPORT:**
 - Financial Report For the Ten Months Ending October 31, 2013 was presented.
 - Financials and Disbursements – Donette Schmiedbauer.
Donette reviewed the October 31, 2013 financial statements and the October disbursements. Upon a motion by Susan Koenke and seconded by Dick Sprague, the Board voted unanimously to approve the October disbursements as presented.
6. **MANAGEMENT REPORT:**
 - LL Kourse discussed the recent WWTP inspection report. No violations were reported.
 - Water Diversion/Water Rights – The District is working with its water attorney and water engineer to address the dry up and diversion issues related to the Rich Ditch. No progress has been made to date with the various stakeholders.
7. **OPERATIONS REPORT:**
 - LL reviewed the operations report.
8. **ADJOURNMENT:**

There being no further business, upon a motion by Dick Sprague, seconded by Susan Koenke, the Board voted unanimously to adjourn the meeting at 6:55 p.m.
9. **ACTION ITEMS:**
 - Upon a motion by Dick Sprague, seconded by Sid Logemann, the Board voted unanimously to approve the minutes of July 15, 2013 and October 21, 2013.
 - Upon a motion by Dick Sprague, seconded by Susan Koenke, the Board voted unanimously to approve the October disbursements as presented.

**The next Board meeting is scheduled for Monday, December 9, 2013, at 6:00 p.m. at the TMWSD Water Plant.

Secretary

Date