

**Thunderbird Water & Sanitation District
Board of Directors Monthly Meeting Minutes
February 12, 2026**

Call Meeting to Order:

7:05 P.M.

TWSD Board Members Present:

Larry Morris, Christy Harrington, Jeff Tilton, Bruce Speidel and Gary Cammarata

Other TWSD Present:

Edd Berchem – Accounting Services

Residents Present:

Dan Soo (lot #153), Sandy Stavnes (lot #177), Bruce Boydston (lot #051) and Barry Gager (lot #174)

Zoom Video Conference Speaker:

Sarah Shepherd – President Circuit Rider of Colorado LLC. Sarah presented her organization, its ability to assume the accounting functions of the Thunderbird Water Board and its projected costs.

Sarah previously (January 2024) presented to the Board an eighteen-page accounting services proposal and in February 2026 she updated that proposal.

The Board is very interested in the Circuit Rider accounting proposals and will discuss the accounting functions and costs presented by Sarah Shepherd.

Minutes:

The Board minutes (DRAFT) for the 1-8-2026 Monthly TWSD Board of Directors meeting was reviewed and approved by the Board. (5-0)

System Operation:

System Operation – Water main leak at joint was repaired by C&L in one day. There is some question about who notified C&L about the break. Some discussion about C&L billing amount.

Chlorine operation – OK

Pumps - OK

SCADA System – OK

Well #1 and well #3 – OK Reset by Paul

Well #4 – Tower up, Drilling started operations 24-7, Estimate about two weeks drilling.

Old Business

4th quarter bills – Everybody is paid up.

66 Tourney – bill Paid

Non – payers – paid bills

Water Rate Increase – Discussion postponed until next month’s Board meeting.

Financial:

Accounts Payable – Accounts payable was reviewed by the Board. 14 Independent Bank checks were issued, signed and unanimously (5-0) approved for issue by the Board.

TWSD Financial Statements for the period ending 1-31-2026 were reviewed by the Board.

Payment to the Water Conservation Board This was accomplished.

Adjourn:

9:37 PM.

Submitted by:

Gary D. Cammarata
TWSD Board Secretary