

**NOTICE OF SPECIAL MEETING OF
ST. MARY’S GLACIER WATER AND SANITATION DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of St. Mary’s Glacier Water and Sanitation District has been scheduled for Monday, March 22, 2021 at 6:00 p.m. Due to the State of Emergency declared by Governor Polis and the threat to health and safety posed by the COVID-19 pandemic, this meeting is being held via video conference through Webex and telephone conference.

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expiration</u> |
|----------------------------------|----------------------|-------------------------------|
| Bruce Hohne | President | May 2022 |
| Glenn Clark | Treasurer | May 2022 |
| Jason Yoho | Secretary | May 2023 |
| Beth Ramsey | Assistant Secretary | May 2022 |
| James Jandreau | Assistant Secretary | May 2023 |

DATE: March 22, 2021 (Monday)

TIME: 6:00 P.M.

MEETING LINK:

<https://pinnacleconsultinggroupinc.my.webex.com/pinnacleconsultinggroupinc.my/j.php?MTID=m623f4ae97f2d502e62503bbdc10149ff>

Webex Meeting Number: 126 189 7640 **Webex Password:** 12345

Teleconference Number: 1-408-418-9388 **Telephone Access Code:** 126 189 7640

1. ADMINISTRATIVE ITEMS

- a. Call to Order.
- b. Declaration of Quorum.
- c. Approval of Agenda.
- d. Approval of Minutes.
- e. Public Comment – Limited to 3 minutes per person.

2. WATER SYSTEM IMPROVEMENTS PROJECT

- a. Orsatti Water Consultant’s Report.
- b. Approval for District Manager to Execute Land Survey Plat for Boundary Line Adjustment – Lot 70, Winterland Subdivision Unit 4 and Tract A, Winterland Subdivision Unit 4.
- c. Approval of Special Warranty Deed to Mr. and Mrs. Soucie for Boundary Line Adjustment Parcels.
- d. Acceptance of Special Warranty Deed from Mr. and Mrs. Soucie for Boundary Line Adjustment.
- e. Approval of Quitclaim Deed for Identification of District-Owned Parcels for Boundary Line Adjustment.

3. DISTRICT MANAGER ITEMS

- a. Operations Report.
- b. ORC’s Report.
- c. Manager’s Report.
- d. Discussion Regarding Utility Improvements on Silver Creek Road.

4. FINANCIAL ITEMS

- a. Review and Consideration of Payables.

5. LEGAL ITEMS

- 1. Update regarding Notice of Violation for 29 and 31 Eva Road Property.
- 2. Status of Easement Agreement for Lot 70 and Adjacent Property with Mr. and Mrs. Soucie.
- 3. Update regarding Woods Court Infrastructure Proposal.

6. DIRECTORS ITEMS

7. OTHER ITEMS

8. ADJOURNMENT

Should and individual require accommodation in order to participate at the meeting, the District requests that the individual contact the Districts’ office in advance of the public meeting to provide notice of the requested accommodation.

ST. MARY’S GLACIER WATER AND SANITATION DISTRICT

By: /s/ Traci Miller, District Administrator