

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

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the St. Mary's Glacier Water and Sanitation District, Clear Creek County, Colorado, shall be held on Monday, April 27, 2020 at 6:00 p.m. **VIA TELECONFERENCE**. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

MEETING LINK:

<https://pinnacleconsultinggroupinc.my.webex.com/pinnacleconsultinggroupinc.my/j.php?MTID=mec8e0226fd94b84334e44814ec0e822f>

Meeting Number: 62024955; Password: 2WPhEbMxi66 (29743269 from phones and video systems)

Board of Directors

Bruce Hohne
Glenn Clark
Jason Yoho
Beth Ramsey
Frank Brown

Office

President
Treasurer
Secretary
Assistant Secretary
Assistant Secretary

Term Expiration

May 2022
May 2020
May 2020
May 2022
May 2022

AGENDA

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum.
- C. Approval of Agenda.
- D. Approval of Minutes – January 27, 2020 Regular Meeting Minutes.
- E. Public Comment – Limited to 3 minutes per person.

II. WATER SYSTEM IMPROVEMENTS PROJECT

- A. Orsatti Water Consultant's Report.
- B. Review and Consider Award of St. Mary's Glacier Water and Sanitation District Phase 2 Water Improvements Contract and Notice to Proceed.

III. DISTRICT MANAGER ITEMS

- A. Operations Report.
- B. ORC's Report.
- C. Manager's Report.
 - i) Discussion regarding Grant Funding Assistance for Wastewater Improvement Project.

IV. FINANCIAL ITEMS

- A. Review and Consideration of Payables.
- B. Review and Consideration of Financials.
- C. Review and Consideration of Resolution Establishing Colo Trust Account.
- D. Update Authorized Bank Signors.
- E. Consider Approval of Resolution regarding Declaration of Local Disaster

Emergency related to COVID-19 Pandemic.

V. LEGAL ITEMS

- A. Consider Approval of 2020 Service Agreement with ORC Water, LLC.
- B. Discussion regarding Revised Request for Combination of Lots (Galbraith) – CLA 2019-0017, CLA 2020-0001, CLA 2020-0002, and CLA 2020-0003.
- C. Update regarding Proposed Easement from Property Owner Adjacent to Well #1.
- D. Update regarding Notice of Violation for 29 and 31 Eva Road Property. Update regarding correspondence from Ms. Gangelhoff regarding Extension of Service to Winterland Subdivision Unit 4, Lots 42 and 43.
- F. Update regarding Claims by Mr. Grech regarding Interruption of Service to 401 Lake Road.

VI. DIRECTORS ITEMS

VII. OTHER ITEMS

VIII. ADJOURNMENT

Should an 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