

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of St. Mary's Glacier Water and Sanitation District has been scheduled for Monday, May 23, 2022 at 6:00 p.m. via Zoom and Alice Schoolhouse.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Bruce Hohne	President	May 2025
Glenn Clark	Treasurer	May 2025
Jason Yoho	Secretary	May 2023
Hahn Hultgren	Assistant Secretary	May 2025
James Jandreau	Assistant Secretary	May 2023

DATE: May 23, 2022 (Monday)

TIME: 6:00 P.M.

MEETING LINK: Join Zoom Meeting

<https://us02web.zoom.us/j/84426319385?pwd=NHcyM2lITk9Meklzc3ZlS3JkMGUvUT09>

Meeting ID: 844 2631 9385

Passcode: 416919

(346)248-7799

(877) 853 5247 US Toll-free

Meeting ID: 844 2631 9385

Find your local number: <https://us02web.zoom.us/j/84426319385?pwd=NHcyM2lITk9Meklzc3ZlS3JkMGUvUT09>

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum.
- C. Approval of Agenda.
- D. Approval of Minutes.
 - i) April 13, 2022 Special Meeting.
 - ii) April 25, 2022 Regular Meeting.
 - iii) May 12, 2022 Special Meeting.
- E. Public Comment – Limited to 3 minutes per person.

II. WATER & WASTEWATER SYSTEM IMPROVEMENTS

- A. Anchor QEA Water Consultant's Report.
- B. Consider Approval of Preliminary Engineering Report for wastewater.

III. DISTRICT MANAGER ITEMS

- A. Operations Report.
- B. ORC's Report.
- C. Manager's Report.
- D. Review and Approval of Addendum for PCGI Capital Administration Services.
- E. Discussion of Brook Drive emergency repair.

IV. FINANCIAL ITEMS

- A. Review and Consideration of Payables.
- B. Review and Approval of Financial Statements as of March 31, 2022.

V. LEGAL ITEMS

- A. Resolution of the Board of Directors Authorizing the Legal Signors.
- B. Discussion regarding Updates to Tap Application and Permit.
- C. Ratification of Settlement Agreement in Litigation with owners of 29 and 31 Eva Road.
- D. Consider Approval of Anchor QEA Special Projects Contract.
- E. Consider Approval of St. Mary's Glacier Metro District Building Use Agreement.

VI. DIRECTOR'S ITEMS

VIII. OTHER ITEMS

IX. EXECUTIVE SESSION

X. ADJOURNMENT

ST. MARY'S GLACIER WATER AND SANITATION DISTRICT

By: /s/ Shannon Metcalf, District Administrator