

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 Tuesday, May 26, 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=m028a2899460ddf51f9ec0843cc0fee1b>

Meeting Number: 620 674 603; Password; SMGWS D Teleconference Number: 408-418-9388 Access Code: 620 674 603

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 2022
May 2023
May 2022
May 2023

AGENDA

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum.
- C. Approval of Agenda.
- D. Status of Oaths of Office.
- E. Election of Officers.
- F. Approval of Minutes – April 27, 2020 Special Meeting.
- G. Public Comment – Limited to 3 minutes per person.

II. WATER SYSTEM IMPROVEMENTS PROJECT

- A. Orsatti Water Consultant's Report.
 - i) Review and Consider Addendum to Orsatti Water Consultants Service Agreement.
- B. Review and Consider Guaranteed Maximum Price Contract with CGRS for Phase II Water System Improvements.

III. DISTRICT MANAGER ITEMS

- A. Operations Report.
- B. ORC's Report.
- C. Manager's Report.

IV. FINANCIAL ITEMS

- A. Review and Consideration of Payables.
- B. Review and Consideration of Unaudited Financial Statements.
- C. Public Hearing Regarding 2020 Budget Amendment.
- D. Status of 2019 Financial Audit.

V. LEGAL ITEMS

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

VI. DIRECTORS ITEMS

VII. OTHER ITEMS

IX. 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