

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
DIRECTORS OF THE ST. MARY'S GLACIER WATER AND
SANITATION DISTRICT
HELD
Wednesday, July 22, 2020

A special meeting of the Board of Directors of the ST. MARY'S GLACIER WATER AND SANITATION DISTRICT (referred to hereafter as the "Board") was convened on Wednesday, the 22nd day of July 2020, at 5:00 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, the meeting was held via video conference through Webex and telephone conference.

ATTENDANCE

Directors in Attendance Were:

Bruce Hohne, President
Glenn Clark, Treasurer
Jason Yoho, Secretary
Beth Ramsey, Assistant Secretary
Frank Brown, Assistant Secretary

Also, in Attendance Were:

Jim Nikkel; Pinnacle Consulting Group, Inc.
Colin B. Mielke; Seter & Vander Wall, P.C.
Chris Oeland; St. Mary's Glacier Water and Sanitation District Operator
Gabby Begeman; ORC Water Professionals
Allison Butler, and Glenn Harper; St. Mary's Glacier Residents

The meeting was called to order at 5:02 P.M.

Director Hohne confirmed that a quorum of the Board was present with five out of five Board members in attendance.

DISCLOSURE
MATTERS

The Board had been previously advised that pursuant to Colorado law, certain disclosures by the Board members might be required prior to taking official action at the meeting. The Board then reviewed the agenda for the meeting, following which each Board member affirmed their conflicts of interest, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. The Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

ADMINISTRATIVE MATTERS

Agenda: Following review and discussion, upon motion duly made by Director Hohne, seconded by Director Brown and, upon vote, unanimously carried, the agenda was approved as presented.

Public Comments: There were no public comments.

WATER SYSTEMS IMPROVEMENTS PROJECT

Mr. Nikkel presented a proposed contract between the District and CGRS for Phase II Water System Improvements in the amount of \$3,398,907.81. Mr. Nikkel noted that the Board had previously received copies of the contract and that comments and questions regarding the contract had been addressed. The contract was recommended for approval by Mr. Nikkel and Mr. Orsatti.

The Board discussed the contract. Following review and discussion, upon motion duly made by Director Hohne, seconded by Director Brown and, upon vote, unanimously carried, the contract was approved as presented. The Board directed Mr. Nikkel to execute the final contract once bonds and insurance had been provided by the contractor and to issue the Notice to Proceed at the appropriate time.

DIRECTORS ITEMS


Director Brown raised the issue of Director Clark’s dump truck being parked at the treatment plant and asked for an update on its removal. After discussion, Director Clark agreed to have the dump truck removed from the District’s property by August 1, 2020.

OTHER ITEMS

There were no Other Items brought before the Board.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 5:25 p.m.

DocuSigned by:

By: _____
Secretary for the Meeting