

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF  
DIRECTORS OF THE ST. MARY'S GLACIER WATER AND  
SANITATION DISTRICT  
HELD

Monday, September 28, 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 Monday, the 28<sup>th</sup> day of September, 2020 at 6:00 P.M., via videoconference. 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:

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

Directors Absent, but Excused Were:

Bruce Hohne, President

Also, in Attendance Were:

Jim Nikkel and Traci Miller; Pinnacle Consulting Group, Inc.  
Colin B. Mielke; Seter & Vander Wall, P.C.  
Bob Orsatti; Orsatti Water Consultants  
Chris Oeland: St. Mary's Glacier Water and Sanitation District Operator  
Gabrielle Begeman; ORC Water Professionals

The meeting was called to order at 6:02 P.M.

Director Ramsey confirmed that a quorum of the Board was present with four 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 Yoho, seconded by Director Brown and, upon vote, unanimously carried, the agenda was approved, as presented.

Minutes: The Board reviewed the minutes of the August 24, 2020 special meeting of the Board of Directors. Mr. Mielke noted that on page 4 of the minutes the extra word “for” should be removed after the word “requesting” in order for the sentence to read properly. Following review and discussion, upon motion duly made by Director Yoho, seconded by Director Brown and, upon vote, unanimously carried, the Board approved the minutes of the August 24, 2020 special meeting of the Board of Directors, as amended.

Public Comments: There were no public comments to come before the Board.

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WATER SYSTEMS  
IMPROVEMENTS

Orsatti Water Consultant’s Report: Mr. Orsatti reviewed with the Board the written Orsatti Water Consultant’s Report, noting that water quality testing of Well #3 has been completed and there is increased levels of manganese and iron. Mr. Orsatti stated that the CDPHE has been informed of the results and discussions are being held with CDPHE and ORC Water to identify the appropriate equipment and solutions to resolve the issue.

Mr. Orsatti reported that CGRS continues to work on the water systems improvements project. Mr. Orsatti noted that bi-weekly construction meetings are being held, requested Board authorization to attend in the meetings in person. It was the consensus of the Board to authorize Mr. Orsatti to attend the bi-weekly meeting in person, in an amount not to exceed \$3,840. Mr. Orsatti reported that construction updates are being provided to the community on a weekly basis.

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DISTRICT  
MANAGER ITEMS

ORC Report: Ms. Begeman reviewed with the Board the written ORC Report. Ms. Begeman reported that corrosion control has been installed in the existing building at Wellhouse #5. Ms. Begeman stated that approximately \$170,000 was saved by having ORC install the corrosion control system and recommended that the Board considers re-allocation of funds to improve the Silver Creek main line to tie the Winterland and Alice water distribution system together to better serve the community.

Ms. Begeman reported that the ORC is concerned about the water production at Well #3 and advised that the Board delays constructing a wellhouse until more information has been received from the State regarding the treatment requirements in order to ensure the proper size of a wellhouse is constructed.

Operations Report: Mr. Oeland reviewed with the Board the written Operations Report. Mr. Oeland requested that the Board considers the purchase of a main line locator tool in the amount of \$1,600. Mr. Nikkel directed Mr. Oeland to submit the locator tool detail and description to him for review prior to receiving Board authorization.

Manager's Report: Mr. Nikkel presented to the Board an expenditure request in the amount of \$3,048 to purchase a 40-foot container for storage needs at the wastewater treatment plant. Following review and discussion, upon motion duly made by Director Yoho, seconded by Director Brown and, upon vote, unanimously carried, the Board approved the expenditure request in the amount of \$3,048 to purchase a 40-foot container for storage needs at the wastewater treatment plant.

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FINANCIAL  
ITEMS

Consideration of Payables: Mr. Nikkel reviewed with the Board the claims for the period ended August 31, 2020, totaling \$171,065.55. Following review and discussion, upon motion duly made by Director Clark, seconded by Director Ramsey and, upon vote, unanimously carried, the Board approved the EFT payments and the claims for the period August 31, 2020, totaling \$171,065.55.

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LEGAL ITEMS

Update Regarding Notice of Violation for 29 and 31 Eva Road: Mr. Mielke reported that no further information has been provided by the property owner, Mr. Landau, or his attorney regarding the Notice of Violation for 29 and 31 Eva Road. Mr. Mielke noted that he talked with the Landaus' attorney in June and anticipated a written response to follow. Mr. Mielke reminded the Board that the Landaus had attended the board meeting in August via telephone and said their attorney would be providing a response soon.

Approval of Agreement for Conveyance of Lot 70 and Adjacent Property with Mr. and Mrs. Soucie: Mr. Mielke reported that the County is in the process of reviewing the boundary line adjustment matter, and the County's title work on that matter is pending. Final approval of the Agreement for Conveyance of Lot 70 and Adjacent Property with Mr. and Mrs. Soucie remains pending.

Update Regarding Woods Court Infrastructure Proposal: Mr. Mielke reported that he is drafting and cost reimbursement agreement between the District and Mr. Meyers. Mr. Mielke noted that the District is not authorized to cap the price of future tap fees on the proposed line for Mr. Meyers and that Mr. Meyers has agreed to remove that request from the proposal he submitted to the District.

Update Regarding Concerns with Property Adjacent to District Wastewater Plant: Mr. Mielke reported that the title company is performing its review and that a title report remains pending. The title

company estimates completion of the title review will take approximately three months to complete due to the complex history of land conveyances in Clear Creek County.

Update Regarding Request from Mr. Bockman to Remove Dead Trees In or Around District Easement: Mr. Mielke reported that a request was received from Mr. Bockman to remove dead in or around the District easement adjacent to his property at his expense. The Board discussed that it likely wouldn't object to that request, but Mr. Mielke noted that the District doesn't own the property on which the trees are located, and therefore is not the proper entity to approve of the removal. Director Brown reported that the trees have already been removed.

DIRECTORS  
ITEMS

Dump Truck: Director Brown requested an update from Director Clark regarding the removal of his personal dump truck from District property. Director Clark reported that the dump truck is still on the property, and will be removed no later than October 12<sup>th</sup>. It was the consensus of the Board to have the dump truck towed on October 13<sup>th</sup> at Director Clark's expense if it still remains on the property.

OTHER ITEMS

There were no Other Items to come before the Board.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 7:46 p.m.

DocuSigned by:  
By: Jason Yoho  
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Secretary for the Meeting