

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 St. Mary's Glacier Water and Sanitation District has been scheduled for Monday, September 28, 2020 at 6:00 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, this meeting is being held via video conference through Webex and telephone conference.

DATE: September 28, 2020 (Monday)

TIME: 6:00 P.M.

MEETING LINK:

<https://pinnacleconsultinggroupinc.my.webex.com/pinnacleconsultinggroupinc.my/j.php?MTID=m36d77683fe2981792a42c9834d15f637>

Webex Meeting Number: 126 798 4067 **Webex Password:** SMGWSD (764973 from phones and video systems)

Teleconference Number: 1-408-418-9388, **Telephone Access Code:** 126 798 4067

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Bruce Hohne	President	May 2022
Glenn Clark	Treasurer	May 2022
Jason Yoho	Secretary	May 2023
Beth Ramsey	Assistant Secretary	May 2022
Frank Brown	Assistant Secretary	May 2023

AGENDA

- I. ADMINISTRATIVE ITEMS**
 - A. Call to Order.
 - B. Declaration of Quorum.
 - C. Approval of Agenda.
 - D. Approval of Minutes – August 24, 2020 Special Meeting.
 - E. Public Comment – Limited to 3 minutes per person.
- II. WATER SYSTEM IMPROVEMENTS PROJECT**
 - A. Orsatti Water Consultant's Report.
- III. DISTRICT MANAGER ITEMS**
 - A. Operations Report.
 - B. ORC's Report.
 - C. Manager's Report.
- IV. FINANCIAL ITEMS**
- V. LEGAL ITEMS**
 - A. Review and Consideration of Payables.
 - A. Update regarding Notice of Violation for 29 and 31 Eva Road Property.
 - B. Consider Approval of Agreement for Conveyance of Lot 70 and Adjacent Property with Mr. and Mrs. Soucie.
 - C. Update regarding Woods Court Infrastructure Proposal.
 - D. Update regarding Concerns with Property Adjacent to District Wastewater Plant.
 - E. Update regarding Request from Bockmans to Remove Dead Trees in or around District Easement.
- 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