

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, November , 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: November 16, 2020 (Monday)

TIME: 6:00 P.M.

MEETING LINK:

<https://pinnacleconsultinggroupinc.my.webex.com/pinnacleconsultinggroupinc.my/j.php?MTID=me0b431cfb8d962d655f00a1a106de10e>

Webex Meeting Number: 126 045 5882 **Webex Password:** 111620

Teleconference Number: 1-408-418-9388 **Telephone Access Code:** 126 045 5882

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. Approval of Minutes.
- 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.
 - i) December Meeting Date.

IV. FINANCIAL ITEMS

- A. Consideration of Payables.
- B. September 30, 2020 Unaudited Financial Statements.
- C. Public Hearing regarding Certification of Delinquent Accounts to County Treasurer.
- D. Adoption of Resolution regarding Certification of Delinquent Accounts to County Treasurer
- E. Public Hearing to Adopt and/or Increase Fees, Rates, Tolls, and Charges, including Availability of Service.
- F. Adoption of Resolution to Adopt and/or Increase Fees, Rates, Tolls, and Charges, including Availability of Service.

- G. Public Hearing regarding 2020 Amended Budget.

- H. Adoption of 2020 Amended Budget; Approval of Resolution to Amend Budget; and Appropriate Sums of Money

- I. Public Hearing regarding 2021 Proposed Budget.

- J. Adoption of 2021 Budget; Consider Approval of Resolution to Adopt Budget; Appropriate Sums of Money; and Certify Mill Levy

- K. 2020 Audit Engagement Letter.

V. LEGAL ITEMS

- A. Update re Notice of Violation for 29 and 31 Eva Road Property.

- B. Discussion re Easement Agreement for Conveyance of Lot 70 and Adjacent Property with Mr. and Mrs. Soucie.

- C. Update re Woods Court Infrastructure Proposal.

- D. Update re Property Adjacent to District Wastewater Plant.

- E. Combination of Lots Request (Craig) – St. Mary's Subdivision Unit 4, Lot 640 and 392 Beaver Road.

Should and 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

