

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 Thursday, December 29, 2022, at 6:00 p.m. via Zoom.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Bruce Hohne	President	May 2025
Glenn Clark	Treasurer	May 2025
Jason Yoho	Secretary	May 2023
Hahn Hultgren	Assistant Secretary	May 2025
James Jandreau	Assistant Secretary	May 2023

DATE: December 29, 2022 (Thursday)

TIME: 6:00 P.M.

PLACE: Via Zoom/Teleconference

VIRTUAL – TO JOIN VIA ZOOM:

<https://us02web.zoom.us/j/89366286232?pwd=KzlUemdDR2NtU29mZnJZVldkUmxrUT09>

MEETING ID: 893 6628 6232; PASSCODE: 645102; TOLL-FREE: 888-788-0099

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum.
- C. Approval of Agenda.
- D. Public Comment – Limited to 3 minutes per person.

II. DISTRICT MANAGER ITEMS

- A. Review and Approve the Offer Letter to Hire a Full-Time Exempt District Manager for St. Mary's Glacier Water & Sanitation District.
- B. Review and Approve Pinnacle Consulting Group, Inc. 2023 Contract Addendum.

III. LEGAL ITEMS

IV. DIRECTOR'S ITEMS

V. OTHER ITEMS

VI. ADJOURNMENT

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation

By: /s/ Nicole Wing, District Administrator