

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of St. Mary's Glacier Water and Sanitation District has been scheduled for Monday, January 24, 2022 at 6:00 p.m. at 270 Silver Creek Road, Idaho Springs, Colorado 80542 (the Alice Schoolhouse).

<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
Hahn Hultgren	Assistant Secretary	May 2022
James Jandreau	Assistant Secretary	May 2023

**DATE: January 24, 2022 (Monday)**

**TIME: 6:00 P.M.**

**LOCATION: 270 SILVER CREEK ROAD, IDAHO SPRINGS, COLORADO**

**MEETING LINK:**

<https://pinnacleconsultinggroupinc.my.webex.com/pinnacleconsultinggroupinc.my/j.php?MTID=m623f4ae97f2d502e62503bbdc10149ff> **Webex Meeting Number:** 126 189 7640 **Webex Password:** 12345

**Teleconference Number:** 1-408-418-9388 **Telephone Access Code:** 126 189 7640

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum.
- C. Approval of Agenda.
- D. Approval of Minutes.
- E. Administrative Matters 2022
  - i) Director Qualification Affidavits
  - ii) Disclosure Matters/Update General Conflict Forms
  - iii) Approval of 2022 Annual Administrative Resolution
- F. Public Comment – Limited to 3 minutes per person.

**II. WATER SYSTEM IMPROVEMENTS PROJECT**

- A. Orsatti Water Consultant's Report.
- B. Approval of Long-Range Utility Replacement Plan.
  - i) Approval of First Amendment to Services Agreement – Phase II

**III. DISTRICT MANAGER ITEMS**

- A. Operations Report.
- B. ORC's Report.
- C. Manager's Report.

**IV. FINANCIAL ITEMS**

- A. Review and Consideration of Payables.
- B. Discussion regarding Receivables and Collections Processes.
- C. Approval of the Audit Engagement.

**V. LEGAL ITEMS**

**VI. DIRECTORS ITEMS**

**VIII. OTHER ITEMS**

**IX. EXECUTIVE SESSION**

- A. Executive session may be held for the purpose of receiving legal advice and discussing personnel matters pursuant to § 24-6-402(4)(b) and (e), C.R.S. related to salary and employment benefits of the District's employee.

**X. ADJOURNMENT**

ST. MARY'S GLACIER WATER AND  
SANITATION DISTRICT

By: /s/ Ryan Abbott, District Manager