

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, April 25, 2022 at 6:00 p.m. via Teams Teleconference.

**Board of Directors**

Bruce Hohne  
Glenn Clark  
Jason Yoho  
Hahn Hultgren  
James Jandreau

**Office**

President  
Treasurer  
Secretary  
Assistant Secretary  
Assistant Secretary

**Term Expiration**

May 2022  
May 2022  
May 2023  
May 2022  
May 2023

**DATE: April 25, 2022 (Monday)**

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

**MEETING LINK: Microsoft Teams meeting**

**Join on your computer or mobile app**

[Click here or the link in the Outlook Calendar invitation to join the meeting](#)

**Or call in (audio only)**

+1 720-721-3140

Phone Conference ID: 397 120 832#

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum.
- C. Approval of Agenda.
- D. Approval of Minutes.
  - i. March 28, 2022 Regular Meeting
- E. Public Comment – Limited to 3 minutes per person.

**II. WATER SYSTEM IMPROVEMENT PROJECT**

- A. Orstatti Water Consultant's Report.

**III. DISTRICT MANAGER ITEMS**

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

**IV. FINANCIAL ITEMS**

- A. Review and Consideration of Payables.

**V. LEGAL ITEMS**

- A. Discussion regarding Appointment of Board Members.
- B. Discussion regarding Updates to Tap Application and Permit.
- C. Discussion regarding Culvert Replacement Cost-Sharing Agreement with Clear Creek County.

- D. Ratification of Settlement Agreement in Litigation with Owner of 230 Little Creek Road.

**VI. DIRECTOR'S ITEMS**

**VIII. OTHER ITEMS**

**IX. EXECUTIVE SESSION**

- A. Executive Session may be held for the purpose of receiving legal advice and determining and discussing negotiating pursuant to § 24-6-402(4)(b) and (e), C.R.S. related to lawsuit filed by owner of 29 and 31 Eva Road.

**X. ADJOURNMENT**

**XI. EXECUTIVE SESSION**

**IX. ADJOURNMENT**

ST. MARY'S GLACIER WATER AND SANITATION DISTRICT

By: /s/ Ryan Abbott, District Manager