

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF  
DIRECTORS OF THE ST. MARY'S GLACIER WATER AND  
SANITATION DISTRICT  
HELD

WEDNESDAY, APRIL 13, 2022

A special meeting of the Board of Directors of the ST. MARY'S GLACIER WATER AND SANITATION DISTRICT (referred to hereafter as the "Board") was convened on Wednesday, the 13<sup>th</sup> day of April, 2022 at 4:30 P.M., via Zoom.

ATTENDANCE

Directors in Attendance Were:

Bruce Hohne, President  
Jason Yoho, Secretary  
Hans Hultgren, Assistant Secretary

Directors Absent and Excused:

Glenn Clark, Treasurer  
James Jandreau, Assistant Secretary

Also, in Attendance Were:

Ryan Abbott, Kirsten Starman, Randall Provencio, Jason Woolard, Sarah Bromley and Shannon Metcalf; Pinnacle Consulting Group, Inc.  
Colin B. Mielke; Seter & Vander Wall, P.C.  
Greg Steed; CGRS  
Bob Orsatti; Anchor QEA, LLC

The meeting was called to order at 4:38 P.M.

Director Hohne confirmed that a quorum of the Board was present with three of five Board members in attendance.

DISCLOSURE  
MATTERS

The Board had been previously advised that pursuant to Colorado law, certain disclosures by the Board members might be required prior to taking official action at the meeting. The Board then reviewed the agenda for the meeting, following which each Board member affirmed their conflicts of interest, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. The Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

LEGAL ITEMS

Consider Approval of Change Order Request #6 with CGRS for Water System Improvement Project:

Ms. Starman provided a summary of Change Order #6 with CGRS. Following review and discussion, upon motion duly made by Director Hohne, seconded by Director Hultgren and, upon vote, unanimously carried, the Board approved Change Order Request #6 with CGRS for Water System Improvement Project.

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OTHER ITEMS

There were no additional items.

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EXECUTIVE SESSION

At approximately 4:45 p.m., Director Hohne moved that pursuant to section 24-6-402(4)(b) and (e), C.R.S. and upon an affirmative vote of at least two-thirds of the Board members present for the motion, the Board enter into executive session for the purpose of receiving legal advice and negotiating positions related to lawsuits filed by the owners of 29 and 31 Eva Road and 230 Little Creek Road. Upon second and unanimous vote, the Board approved the motion to enter into executive session for the above-stated purpose.

The Board reconvened from executive session at approximately 4:55 p.m. and affirmed that no actions had been taken during executive session.

The Board discussed authorizing the District’s legal counsel to represent the District in the litigation matters and upon motion made, seconded and unanimously carried, approved the District’s legal counsel to represent the District in such matters.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 4:57 P.M.

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By: DocuSigned by:  
*Shannon Metcalf*  
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Shannon Metcalf, Secretary for the Meeting