

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

THURSDAY, MAY 12, 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 Thursday, the 12<sup>th</sup> day of May, 2022 at 4:00 P.M., via Microsoft Teams.

ATTENDANCE

Directors in Attendance Were:

Bruce Hohne, President  
Jason Yoho, Secretary

Also, in Attendance Were:

Peggy Dowswell, Sarah Bromley and Shannon Metcalf; Pinnacle Consulting Group, Inc.  
Colin B. Mielke; Seter & Vander Wall, P.C.

The meeting was called to order at 4:04 P.M.

Director Hohne confirmed that a quorum of the Board was present with two of two 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

Re-Appoint (3) members of the Board of Directors: Following review and discussion, upon motion duly made by Director Hohne, seconded by Director Yoho, the Board approved the re-appointment of Glenn Clark, James Jandreau and Hans Hultgren to the Board of Directors.

Election of Officers for the Board of Directors: Following review and discussion, upon motion duly made by Director Hohne, seconded by Director Yoho, the Board elected Glenn Clark as the Treasurer and James Jandreau and Hans Hultgren as the Assistant Secretaries to the Board.

OTHER ITEMS

There were no additional items.

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ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 4:07 P.M.

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By:  
DocuSigned by:

*Shannon Metcalf*

Shannon Metcalf, Secretary for the Meeting

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