

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, August 22, 2022 at 6:00 p.m. via Zoom and Alice Schoolhouse.

<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: August 22, 2022 (Monday)**

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

**MEETING LINK:** Join Zoom Meeting

<https://us02web.zoom.us/j/84426319385?pwd=NHcyM2lITk9Meklzc3ZlS3JkMGUvUT09>

Meeting ID: 844 2631 9385

Passcode: 416919

(346)248-7799

(877) 853 5247 US Toll-free

Meeting ID: 844 2631 9385

Find your local number: <https://us02web.zoom.us/j/84426319385?pwd=NHcyM2lITk9Meklzc3ZlS3JkMGUvUT09>

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum.
- C. Approval of Agenda.
- D. Approval of Minutes.
  - i) July 25, 2022, Regular Meeting.
- E. Public Comment – Limited to 3 minutes per person.

**II. WATER & WASTEWATER SYSTEM IMPROVEMENTS**

- A. Anchor QEA Water Consultant's Report.
- B. Review and Consideration of final Anchor QEA Engineering Design and Construction Phase Services for the WWTF Improvements Project.
- C. Review and Consideration of Anchor QEA Task Orders: 22-01, 22-02, 22-03, and 22-04.

**III. DISTRICT MANAGER ITEMS**

- A. Operations Report.
- B. ORC's Report.
- C. Manager's Report.
- D. Approve Increase in Silver Creek Gate Valve Repair.
- E. Discussion regarding Premier Consulting and Construction Inc. Task Order No. 2: Maintenance and Repairs to Existing District Infrastructure located at Brook Drive.

**IV. FINANCIAL ITEMS**

- A. Review and Consideration of Payables.
- B. Review and Approval of Financial Statements as of June 30, 2022.
- C. Consider Adoption and/or Increase of Fees, Rates, Tolls, Penalties, and Charges.
- D. Resolution to Increase Fees per Appendix A.

**V. LEGAL ITEMS**

**VI. DIRECTOR'S ITEMS**

**VII. OTHER ITEMS**

**VIII. 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 (f), C.R.S. regarding employee disciplinary matters.

**IX. ADJOURNMENT**

ST. MARY'S GLACIER WATER AND SANITATION DISTRICT

By: /s/ Nicole Wing, District Administrator