

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, February 28, 2022 at 6:00 p.m. via Webex.

<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: February 28, 2022 (Monday)

TIME: 6:00 P.M.

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. Public Comment – Limited to 3 minutes per person.
 - II. WATER SYSTEM IMPROVEMENTS PROJECT**
 - A. Orsatti Water Consultant's Report.
 - III. DISTRICT MANAGER ITEMS**
 - A. Operations Report.
 - i) Update regarding Hot-Jetting Costs
 - B. ORC's Report.
 - C. Manager's Report.
 - i) Discussion Regarding Tap Application and Permit Updates
 - IV. FINANCIAL ITEMS**
 - A. Review and Consideration of Payables.
 - B. Discussion regarding Receivables and Collections Processes.
 - V. LEGAL ITEMS**
 - A. Consider Ratification of Change Order Request #5 with CGRS for Water System Improvement Project.
 - B. Consider Approval of Change Order Request #6 with CGRS for Water System Improvement Project.**
 - VI. DIRECTORS ITEMS**
 - A. Discussion on Water Meters
 - B. Discussion on Billing Issues
 - IX. OTHER ITEMS**
 - X. 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 lawsuit filed by owner of 29 and 31 Eva Road.
 - B. 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 lawsuit filed by owner of 230 Little Creek Road.
 - XI. ADJOURNMENT**
- ST. MARY'S GLACIER WATER AND SANITATION DISTRICT
- By: /s/ Ryan Abbott, District Manager