

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

Monday, April 27, 2026

A public 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 Monday, April 27, 2026 at 6:00 PM via Google Meet virtual meeting platform.

ATTENDANCE

Directors in Attendance:

Thomas Meyers
Hans Hultgren
Glenn Clark
Peter Ward

Directors Absent:

Ed Hauschild (absence excused)

Also in Attendance:

Russell Newton; Seter, Vander Wall & Mielke, P.C.
Angela Kana-Veydovec, KV Water Engineering
Nickie Holder, NM Holder Financial, Inc.
No members of the public.

CALL TO ORDER

The meeting was called to order at approximately 6:03 PM.

It was confirmed that a quorum of the Board was present.

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.

ADMINISTRATIVE
MATTERS

Approval of Minutes: The Board reviewed the minutes for the special meeting held March 30, 2026. After review, and upon motion made, seconded, and unanimously carried 3-0, the Board approved the minutes as presented.

FINANCIAL ITEMS

Review Financial Report: The Board reviewed the District's payment of claims reported as of April 15, 2026. After review, and upon motion made, seconded and unanimously carried, the Board approved the claims as presented. Budget to actuals will be sent to the Board for review at a later time.

PUBLIC COMMENT

The Board opened the meeting for public comment. There being no public comment, the public comment period was closed.

DISTRICT
OPERATIONS
ITEMS

Engineering Report: A compliance check-in with the State is scheduled for May 19, 2026. Engineering is working on a scope of work for use in obtaining design engineer proposals. Reporting to the State is ongoing.

Engineering will present the District's grant application at a meeting on May 6, 2026. There were approximately 100 applications this round, and a second round of grant applications may be accepted later in the year.

ORC Report: The Board reviewed the ORC Report. Screen cleaning is necessary in the morning, during the day, and at the end of day.

District Manager's Report: The Board discussed management of the District. There are currently no issues of concern.

LEGAL ITEMS

Mr. Newton reported that there were no legal items for the Board to consider.

DIRECTOR ITEMS

There were no Director items.

PUBLIC COMMENT

The Board opened the meeting for public comment. There being no public comment, the public comment period was closed.

ADJOURNMENT

There being no further business to come before the Board, and upon motion duly made and unanimously carried, the meeting was adjourned at approximately 6:16 PM.

By:



Secretary