

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of St. Mary's Glacier Water and Sanitation District has been scheduled for Monday, November 21, 2022, at 6:00 p.m. via Zoom and Alice Schoolhouse, 271 Silver Creek Road, Idaho Springs, Colorado 80452.

Board of Directors

Bruce Hohne
Glenn Clark
Jason Yoho
Hahn Hultgren
James Jandreau

Office

President
Treasurer
Secretary
Assistant Secretary
Assistant Secretary

Term Expiration

May 2025
May 2025
May 2023
May 2025
May 2023

DATE: November 21, 2022 (Monday)

TIME: 6:00 P.M.

PLACE: Via Zoom/Teleconference and Alice Schoolhouse, 271 Silver Creek Road, Idaho Springs, Colorado 80452.

VIRTUAL – TO JOIN VIA ZOOM:

<https://us02web.zoom.us/j/82134467786?pwd=aDZBb1ZOcWFkekdWYllaYWo3ck9Jdz09>

MEETING ID: 821 3446 7786; PASSCODE: 812634; TOLL-FREE: 888-788-0099

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum.
- C. Approval of Agenda.
- D. Approval of Minutes.
 - i) October 24, 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 Competitive Bid Process for Engineering.
- C. Review and Consideration of CGRS Contract Extension.
- D. Review and Consideration of Anchor QEA's revised Task Order 22-01.

III. DISTRICT MANAGER ITEMS

- A. Operations Report.
- B. ORC's Report.
- C. Manager's Report.
- D. Review and Approve Metro District Building User Agreement.
- E. Review and Approve Material Storage Agreement with Soucie.
- F. Review and Approve Updated Tap Application.

IV. FINANCIAL ITEMS

- A. Review and Consideration of Payables.
- B. Public Hearing regarding the proposed 2022 Amended Budget (if needed).
- C. Consider Adoption of Amended 2022 Budget; Consider Approval of Resolution to Adopt Budget; and Appropriate Sums of Money (if needed).
- D. Public Hearing regarding the proposed 2023 Budget.
- E. Consider Adoption of 2023 Budget; Consider Approval of Resolution to Adopt Budget; Certify Mill Levies and Appropriate Sums of Money.

- F. Discussion and Consideration of the Adoption and/or Increase of Fees, Rates, Tolls, and Charges, including Availability of Service Fees.
- G. Consideration of Adoption of Resolution to Adopt and/or Increase Fees, Rates, Tolls, and Charges, including Availability of Service.
- H. Discussion regarding Receivables and Collections Processes.
- I. Consider Approval of Auditor RFP up to \$9,000.00.

V. LEGAL ITEMS

- A. Consider Approval of 2023 Election Resolution.

VI. DIRECTOR'S ITEMS

VIII. OTHER ITEMS

IX. EXECUTIVE SESSION

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.

X. ADJOURNMENT

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation

By: /s/ Nicole Wing, District Administrator