

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

MONDAY, DECEMBER 29, 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 29th day of December 2022, at 6:00 P.M., via Zoom.

ATTENDANCE

Directors in Attendance Were:

Bruce Hohne, President
Jason Yoho, Secretary
Glenn Clark, Treasurer

Directors Absent but Excused:

James Jandreau, Assistant Secretary
Hans Hultgren, Assistant Secretary

Also, in Attendance Were:

Sarah Bromley and Kevin Mitts; Pinnacle Consulting Group, Inc.
Colin B. Mielke; Seter & Vander Wall, P.C.

The meeting was called to order at 6:07 P.M.

Director Hohne confirmed that a quorum of the Board was present with three out of the five board members present at the start of the meeting.

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

Agenda: The Board reviewed the agenda. Following review and discussion, upon motion duly made by Director Hohne, seconded by Director Yoho and, upon vote, unanimously carried, the agenda was approved as presented.

Public Comments: The Board opened the meeting to public comment. There were no comments made by members of the public and this portion of the meeting was closed.

DISTRICT
OPERATIONS/
MANAGEMENT
ITEMS

Review and Approve the Offer Letter to Hire a Full-Time Exempt District Manager for St. Mary's Glacier Water & Sanitation District: The Board reviewed and discussed the Offer Letter to Hire a Full-Time Exempt District Manager for St. Mary's Glacier Water & Sanitation District. Upon motion duly

made by Director Hohne, seconded by Director Yoho and, upon vote, unanimously carried, the Board approved the Offer Letter to Hire a Full-Time Exempt District Manager for St. Mary's Glacier Water & Sanitation District.

Review and Approve Pinnacle Consulting Group, Inc. 2023 Contract Addendum: The Board reviewed and discussed Pinnacle Consulting Group, Inc. 2023 Contract Addendum. Upon motion duly made by Director Hohne, seconded by Director Yoho and, upon vote, unanimously carried, the Board approved Pinnacle Consulting Group, Inc. 2023 Contract Addendum not to exceed \$2,000.00.

District Management Transition Plan: Ms. Bromley discussed the District Management Transition Plan with the Board and answered questions.

LEGAL ITEMS

There were no legal items brought before the Board.

DIRECTORS ITEMS

There were no Director items brought before the Board.

OTHER ITEMS

There were no additional items.

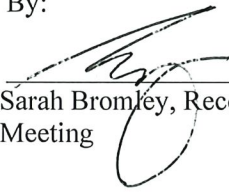
EXECUTIVE
SESSION

There was no executive session held.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 6:25 P.M.

By:



Sarah Bromley, Recording Secretary for the Meeting