

NOTICE OF SPECIAL MEETING
ST. MARY'S GLACIER WATER AND SANITATION DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the St. Mary's Glacier Water and Sanitation District, Clear Creek County, Colorado, shall be held on Monday, July 27, 2020 at 6:00 p.m. **VIA TELECONFERENCE**. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

MEETING LINK:

<https://pinnacleconsultinggroupinc.my.webex.com/pinnacleconsultinggroupinc.my/j.php?MTID=m18311994c126cc1b9814e55f8374a030>

Meeting Number: 126 121 7185 **Password:** 2APhWwJMC25 (22749956 from phones)

Teleconference Number: 1-408-418-9388 **Access Code:** 126 121 7185

<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
Beth Ramsey	Assistant Secretary	May 2022
Frank Brown	Assistant Secretary	May 2023

AGENDA

- I. ADMINISTRATIVE ITEMS**
 - A. Call to Order.
 - B. Declaration of Quorum.
 - C. Approval of Agenda.
 - D. Approval of Minutes – June 22, 2020 Special Meeting.
 - E. Public Comment – Limited to 3 minutes per person.
- II. WATER SYSTEM IMPROVEMENTS PROJECT**
 - A. Orsatti Water Consultant's Report. **(Pages 6-7)**
 - i) Review and Consideration of Contract for Wastewater Engineering Services.
 - ii) Review and Consideration of Agreement for Design Service for Main Line Extensions.
- III. DISTRICT MANAGER ITEMS**
 - A. Operations Report.
 - B. ORC's Report.
 - C. Manager's Report.
 - i) Review and Consideration of Addendum to Pinnacle Consulting Group, Inc. Service Agreement.
- IV. FINANCIAL ITEMS**
 - A. Review and Consideration of Payables.
 - B. Review and Consider of 2019 Audited Financial Statements.
- V. LEGAL ITEMS**
 - B. Update of Discussions with Clear Creek County regarding District Operations.
 - C. Acceptance of Easement from Property Owner Adjacent to Well #1 (Karoli Easement).
 - D. Update regarding Notice of Violation for 29 and 31 Eva Road Property.
 - E. Update regarding Claims by Mr. Grech regarding Interruption of Service to 401 Lake Road.
 - F. Updated regarding Woods Court Infrastructure Proposal.
- VI. DIRECTORS ITEMS**
- IX. OTHER ITEMS**
- X. ADJOURNMENT**

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

