

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

Monday, August 14, 2023

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 Monday, the 14th day of August, 2023, at 6:00 P.M., via Zoom and at the Alice Schoolhouse, 271 Silver Creek Road, Idaho Springs, Colorado.

ATTENDANCE

Directors in Attendance Were:

Hans Hultgren, President  
Glenn Clark, Treasurer  
Tom Meyers, Secretary  
James Jandreau, Asst. Secretary

Also, in Attendance Were:

Colin B. Mielke & Marissa M. Peck; Seter & Vander Wall, P.C.  
And representatives of CGRS, Inc.

The meeting was called to order at approximately 6:00 P.M.

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

Agenda: Following review and discussion, upon motion duly made seconded and, upon vote unanimously carried, the agenda was approved as presented.

Approval of Minutes: The Board reviewed and discussed the draft minutes for the July 24, 2023 Regular Meeting. Upon motion made, seconded and unanimously carried, the Board approved the minutes as presented.

PUBLIC COMMENT

The Board opened the meeting for public comment.

A representative from CGRS spoke, requesting information from the Board related to payment status for work performed by CGRS. The representative also updated the board that once the rock for the roadway is delivered, the water system project will be complete.

LEGAL ITEMS

Consider Approval of Baseline Engineering Agreement: The Board discussed the proposed agreement for engineering services with Baseline Engineering. Mr. Mielke noted that he has provided his comments on the proposed agreement to Baseline Engineering and is awaiting a response. The Board tabled approval until Baseline provided its comments to the proposed agreement.

Discuss Waiver of Sherman & Howard Conflict with CWRPDA regarding Drinking Water Revolving Fund: Mr. Mielke discussed a request from Sherman & Howard, the District’s bond counsel, for a waiver of potential conflict of interest due to Sherman & Howard’s representative of CWRPDA on a matter unrelated to the District’s loan application. After review and discussion, and upon motion made, seconded and unanimously carried, the voted to waive the potential conflict as requested.

Discuss Insurance Provider Safety Training Opportunities: Mr. Mielke provided an overview of opportunities available from the District’s insurance provider for employee safety training. The Board requested information related to whether this type of insurance provides coverage for employees for the operation of heavy machinery such as compactors, dump trucks, and backhoes. The Board also wanted to confirm that the Board is covered under the insurance when driving the District-owned truck. Mr. Mielke agreed to research the policy and update the Board at a future meeting.

SPECIAL MEETING ITEMS

Discuss Potential Well Construction along Alice Road: The Board elected to table this discussion until the next meeting.

Priority List Updates: No priority list updates were provided at this time.

Discuss Change to Rules and Regulations to Make District Responsible for Service Line from Main to Curb Stop: The Board elected to table this discussion until the next meeting in order to allow for input from Baseline Engineering and others.

Subcommittee Updates: Director Hultgren shared that the District is dealing with many instances in which it thought certain infrastructure was in the ground but it is not actually in the ground. He indicated the need for the District to get a better handle on this issue.

DIRECTORS ITEMS

Director Jandreau indicated that he hopes to drop off a rented excavator this week.

PUBLIC COMMENT

The Board opened the second public comment period.

There being no further public comment, the public comment period was closed.

OTHER ITEMS

There were no additional items.  
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EXECUTIVE  
SESSION

There was no executive session held.  
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ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 6:42 P.M.  
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By:

*Thomas Meyers*

Thomas Meyers (Sep 12, 2023 14:04 MDT)

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Secretary



# 00687538

Final Audit Report

2023-09-12

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