

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

Friday, September 1, 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 Friday, the 1st day of September, 2023, at 2:00 P.M., via Zoom.

ATTENDANCE

Directors in Attendance Were:

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.
Gabby Begeman, ORC Water, LLC

The meeting was called to order at approximately 2:00 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.

SPECIAL MEETING
ITEMS

Baseline Engineering Agreement: Mr. Mielke presented the Board with an engineering agreement from Baseline Engineering and two accompanying task orders for general engineering services and Brook Drive sewer project services. The Board reviewed and discussed the agreement and task orders, including the limitations on liability that Baseline Engineering requires to be in the agreement. Mr. Mielke noted that Baseline Engineering would agree to waivers of the limitation on liability on a project-by-project basis, but requires it to be in the main agreement and the first two task orders. After review and discussion, and upon motion made, seconded and unanimously carried, the Board approved the main agreement and task orders as presented.

Brook Drive Sewer Project: The Board discussed its plan to repair the sewer line on Brook Drive, which had been raised as an issue by members of the public during meetings last winter. Ms. Begeman noted that her company has an employee who is experienced in pipe laying and that he could assist the District with the project. ORC Water Professionals, LLC will include his time as part of its general contract with the District and will invoice for his time accordingly. Upon motion made, seconded and unanimously carried, the Board approved

incorporating the pipe laying services related to the Brook Drive project into the scope of work for ORC Water Professionals, LLC's contract.

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, the meeting was adjourned at approximately 2:30 P.M.

By:

Thomas Meyers

Thomas Meyers (Sep 12, 2013 14:05 MDT)

Secretary




00687542

Final Audit Report

2023-09-12

Created:	2023-09-12
By:	Catherine Bright (cbright@svwpc.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAfsxqCjl4LPsNWvcTYtQHm-isSk1er_S

"00687542" History

-  Document created by Catherine Bright (cbright@svwpc.com)
2023-09-12 - 7:32:51 PM GMT- IP address: 50.242.130.193
-  Document emailed to tmeyers79@yahoo.com for signature
2023-09-12 - 7:33:05 PM GMT
-  Email viewed by tmeyers79@yahoo.com
2023-09-12 - 8:04:47 PM GMT- IP address: 75.166.49.237
-  Signer tmeyers79@yahoo.com entered name at signing as Thomas Meyers
2023-09-12 - 8:05:05 PM GMT- IP address: 75.166.49.237
-  Document e-signed by Thomas Meyers (tmeyers79@yahoo.com)
Signature Date: 2023-09-12 - 8:05:07 PM GMT - Time Source: server- IP address: 75.166.49.237
-  Agreement completed.
2023-09-12 - 8:05:07 PM GMT