

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

Monday, June 12, 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 12th day of June, 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:

Thomas Meyers, Director
Hans Hultgren, President
Glenn Clark, Treasurer

Directors Absent but Excused:

James Jandreau

Also, in Attendance Were:

Colin B. Mielke; Seter & Vander Wall, P.C.
Michael Carrano, District Manager
Amanda Castle, Pinnacle Consulting Group
And various members of the public

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

Resignation of Director Hohne: The Board acknowledged the resignation of Director Hohne and thanked him for his service as a board member.

PUBLIC COMMENT

The Board opened the meeting for public comment.

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

SPECIAL MEETING
ITEMS

Update regarding District Map: Director Hultgren noted that portions of the updated District map have been received, but there are additional components that he hopes to receive prior to the next meeting.

Discussion regarding Priority List: Mr. Dighero has created a priority list and will present it to members of the Priority List Committee at a future committee meeting.

Update regarding Purchase of Valves: The Board and Ms. Castle discussed the purchase of valves, noting that funding for the valves is anticipated to come from a small communities grant that is expected to be received within two weeks.

Discussion regarding 2024 State Revolving Fund: Ms. Castle confirmed that Ms. Ondracek from Pinnacle Consulting Group has completed the State Revolving Fund survey in past years and Ms. Castle will talk with Ms. Ondracek tomorrow to confirm who will complete the survey for 2024. Ms. Castle and Director Hultgren agreed to coordinate a phone conference to discuss other District financial matters as well.

Updates regarding 2023 Water Freeze: The Board noted that there are still two freezes in the Winterland area and that the committee established to investigate the freeze has been working continuously to identify the cause.

Updates regarding Engineering RFP: Mr. Mielke confirmed that the District received two engineering proposals. The committee for the engineering RFP anticipates meeting on Thursday to review the proposals and may schedule additional interviews with candidates.

Discussion regarding Excavator for District: Director Meyers informed the Board that he received a quote for \$4,500 per month to rent an excavator and that he will continue looking for better pricing.

Approval of Updated Signatory Resolution: Mr. Mielke presented the Board with an updated resolution designating authorized signatories for the District. Mr. Mielke noted that the resolution replaces Bruce Hohne with Director Hultgren as the Board President and replaces Sarah Bromley with Michael Carrano as the District Manager. After review and discussion, and upon motion made, seconded and unanimously carried, the Board adopted the resolution as presented.

Discussion regarding Construction of Alice Well: The Board determined to place further discussion of this matter on a future meeting agenda.

Committee Updates: Director Hultgren provided a brief update on committee activities, reiterating that he plans to meet with Ms. Castle to discuss budget items. Mr. Dighero continues to work on the priority list for the Priority List Committee. Additional updates regarding District operations are planned for the next meeting.

Request for Waiver of Fees: The Board discussed a request from Lyle Ricker, the owner of 369 Beaver Road, for a waiver of fees charged to that property during the beginning of 2023. The Board reviewed the written request, noting

that the property owner has paid over \$27,000 in fees for the property through tax lien payments, but that additional fees charged in 2023 were not part of those payments. Mr. Mielke discussed a similar request that was approved by the Board for a different property a couple years prior, in which the Board approved waiver of fees incurred after the tax lien was paid but prior to the property being conveyed to the new owner. After review and discussion, and upon motion made, seconded and unanimously carried, the Board determined that if the request for 369 Beaver Road is the same as the other request approved by the Board previously, the Board approves waiver of the fees from the time of tax lien payment to the date the property was conveyed to Mr. Ricker, based on the similarly-situated circumstances. Legal counsel will work to confirm whether the situation is in fact similarly-situated to confirm whether the waiver of the fees should be effectuated.

PUBLIC COMMENT

The Board opened the meeting for public comment.

Mike Smith stated he has been without water service for three months and requested information on the activities that are being performed to restore water service. Director Hultgren informed Mr. Smith that the District is planning to perform a dig on Wednesday to try and isolate frozen areas in the District's system.

There being no further public comment, the public comment portion of the meeting was closed.

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 6:55 P.M.

By:



Thomas Meyers (Aug 3, 2023 13:57 MDT)
Secretary








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Final Audit Report

2023-08-09

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By:	Catherine Bright (cbright@svwpc.com)
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