

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of St. Mary's Glacier Water and Sanitation District has been scheduled for Monday, October 25, 2021 at 6:00 p.m. at 270 Silver Creek Road, Idaho Springs, Colorado 80542 (the Alice Schoolhouse).

<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
Hahn Hultgren	Assistant Secretary	May 2022
James Jandreau	Assistant Secretary	May 2023

**DATE: October 25, 2021 (Monday)**

**TIME: 6:00 P.M.**

**LOCATION: 270 SILVER CREEK ROAD, IDAHO SPRINGS, COLORADO**

**MEETING LINK:**

<https://pinnacleconsultinggroupinc.my.webex.com/pinnacleconsultinggroupinc.my/j.php?MTID=m623f4ae97f2d502e62503bbdc10149ff> **Webex Meeting Number:** 126 189 7640 **Webex Password:** 12345

**Teleconference Number:** 1-408-418-9388 **Telephone Access Code:** 126 189 7640

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum.
- C. Approval of Agenda.
- D. Approval of Minutes.
- E. Public Comment – Limited to 3 minutes per person.
- F. Director Comments.

**II. WATER SYSTEM IMPROVEMENTS PROJECT**

- A. Orsatti Water Consultant's Report.
- B. Phase 2 Water System Improvements - Change Order #4.

**III. DISTRICT MANAGER ITEMS**

- A. Operations Report.
- B. ORC's Report.
- C. Manager's Report.

**IV. FINANCIAL ITEMS**

- A. Review and Consideration of Payables.
- B. Review and Consideration of Unaudited Financial Statements.
- C. Discussion Regarding 2022 Proposed Budget.

**V. LEGAL ITEMS**

- A. Resolution of the Board of Directors Authorizing the Legal Signors.
- B. Brook Drive Emergency Repairs Contract – Myers Enterprises, LLC

**VI. DIRECTORS ITEMS**

**VII. OTHER ITEMS**

- A. Public Comment – Limited to 3 minutes per person.

**VIII. ADJOURNMENT**

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

ST. MARY'S GLACIER WATER AND SANITATION DISTRICT

By: /s/ Elaina Cobb, District Administrator