

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 Wednesday, April 13, 2022 at 4:30 p.m. via Zoom Teleconference.

**Board of Directors**

Bruce Hohne  
Glenn Clark  
Jason Yoho  
Hahn Hultgren  
James Jandreau

**Office**

President  
Treasurer  
Secretary  
Assistant Secretary  
Assistant Secretary

**Term Expiration**

May 2022  
May 2022  
May 2023  
May 2022  
May 2023

**DATE: April 13, 2022 (Wednesday)**

**TIME: 4:30 P.M.**

**MEETING LINK:**

<https://us02web.zoom.us/j/88031315777?pwd=Tncrd0M0aURndERocUNtRnhYZXJBZz09>

**Teleconference Number: +13462487799**

**Zoom Meeting ID: 880 3131 5777**

**Zoom Meeting Passcode: 224560**

**I. ADMINISTRATIVE ITEMS**

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

**II. LEGAL ITEMS**

- A. Consider Approval of Change Order Request #6 with CGRS for Water System Improvement Project.

**VIII. OTHER ITEMS**

**IX. EXECUTIVE SESSION**

- A. Executive session may be held for the purpose of receiving legal advice and determining and discussing negotiating positions and instructing negotiators pursuant to § 24-6-402(4)(b) and (e), C.R.S. related to lawsuits filed by owner of 29 and 31 Eva Road and the owner of 230 Little Creek Road.

**IX. ADJOURNMENT**

ST. MARY'S GLACIER WATER AND SANITATION DISTRICT

By: /s/ Ryan Abbott, District Manager