

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

Monday, January 26, 2026

A public 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, January 26, 2026 at 6:00 PM via Google Meet virtual meeting platform.

ATTENDANCE

Directors in Attendance:

Thomas Meyers
Hans Hultgren
Ed Hauschild

Directors Absent:

Glenn Clark (absence excused)
Peter Ward (absence excused)

Also in Attendance:

Colin Mielke; Seter, Vander Wall & Mielke, P.C.
Angela Kana-Veydovec, KV Water Engineering
Gabrielle Begeman, ORC Water Professionals
Nickie Holder, NM Holder Financials
Connor McCarty, District Manager
No members of the public.

CALL TO ORDER

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

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 for the meeting, and upon motion made, seconded and unanimously carried, approved the agenda as presented.

Approval of Minutes: The Board reviewed the minutes for the special meeting held December 2, 2025. After review, and upon motion made, seconded, and unanimously carried, the Board approved the minutes as presented.

Annual Administrative Matters: Annual Administrative Matters include (i) Statements of Qualification of Director, (ii) Disclosure Matters/Update General Conflict Forms, (iii) Approval of 2026 Annual Administrative Resolution, (iv) Designation of Regular Meeting Schedule/Meeting Notice Posting Location, and (v) Renewal of Consultants. Mr. Mielke reminded the Board members to complete their Statements of Qualification of Director and return them promptly. Upon motion made, seconded and unanimously carried, the Board accepted the Annual Administrative Resolutions.

FINANCIAL ITEMS

Review and Consideration of Payables: The Board reviewed the District's payment of claims reports as of January 25, 2026 dating back to November 2025 since it was not reviewed at the December Board meeting. After review, and upon motion made, seconded and unanimously carried, the Board accepted the payment of claims.

Review Budget vs. Actual Report: Because it is a new year with fully new accounting since the departure of PCGI, budget vs. actual reports will be included at following Board meetings.

FirstBank Loan Approval: Upon motion made, the Board formally acknowledged that they would like the District to move forward with the Phase D1 gap funding loan through the FirstBank. A meeting will happen between the District, relevant contractors, SRF, and CWRPDA to discuss the legal and administrative requirements.

Adding AOS Customers from Mine Rd Distribution Main Line Extension: Mr. Mielke confirmed that once lots are within 100 ft of both main lines, they can be delivered an availability of service (AOS) invoice without a motion being made. The Board agreed that Lots 4, 5, and 6 of Winterland Unit 1 are still not eligible for taps unless they extend the main lines down onto Club Way.

2025 Audit Engagement: John Cutler and Associates, the 2024 auditors, sent Ms. Holder a 2025 audit engagement letter. After review of the cost, and upon motion made, seconded and unanimously carried, the Board accepted to engage John Cutler and Associates for the 2025 audit.

PUBLIC COMMENT

The Board opened the meeting for public comment. There being no public comment, the public comment period was closed.

DISTRICT OPERATIONS ITEMS

Engineering Report: A draft of the 90-day Response to the 2025 Updated Compliance Plan is under review before it is sent to the state by February 14th.

Ms. Kana-Veydovec should have the first draft of the Phase D1 Preliminary Needs Assessment (PNA) completed in the next few weeks, at which point Ms. Begemann, Mr. McCarty, and Mr. Mielke will review it prior to submission in mid-March. After submission there will be follow-up items such as financial projections and water meters for water accounting that need to be completed.

Phase 2 closeout has made some progress, which has been communicated to the SRF project manager.

There is one confirmed round for the DOLA EIAF grant this year, where typically there are two, which means it will be more competitive. The District will be applying for the full \$1 million by the February 13th deadline to help offset Phase D1 costs. It is also confirmed that the District is still officially designated as a disadvantaged community (DAC).

ORC Report: Ms. Begemann had nothing to report on the operations side.

District Manager's Report – 2025 Year End Review: An infographic (attached at the end of the minutes) was reviewed.

Making Tap Connections on Lake Quivira Collection Main Line: There are questions of how to tap into the sewer line for Winterland Unit 2 Lots 6 and 7. A potential buyer wants to run the sewer service line downhill rather than up onto the road on Brook Dr. The sewer main line below the property is buried in wetlands, which requires permitting by the US Army Corps of Engineers. After reviewing the map and construction obstacles arising from tapping into this line, the District deemed that line inappropriate for tapping. Mr. McCarty will let the potential buyer know the decision that has been made.

LEGAL ITEMS

Renewal of the POA's "Lakes" Agreement: The 20-year agreement between the District and POA for fishing use of Silver Lake and Lake Quivira is expiring this year. The Board agreed to have Mr. Mielke review it and make necessary changes for an updated agreement.

Consider Approval of Resolution Adopting Updated Policy for CORA: New state legislature now allows organizations to charge \$41.37/hr under the Colorado Open Records Act. The Board reviewed the updated policy, and upon motion made, seconded and unanimously carried, approved the resolution.

DIRECTOR ITEMS

There were no Director items.

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, and upon motion duly made and unanimously carried, the meeting was adjourned at approximately 7:00 PM.

By:



Secretary