

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

MONDAY, MARCH 22, 2021

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 22nd day of March 2021 at 6:00 P.M., via videoconference. Due to the State of Emergency declared by Governor Polis and the threat to health and safety posed by the COVID-19 pandemic, the meeting was held via video conference through Webex and telephone conference.

ATTENDANCE

Directors in Attendance Were:

Bruce Hohne, President
Glenn Clark, Treasurer
Beth Ramsey, Assistant Secretary
James Jandreau, Assistant Secretary

Directors Absent Were:

Jason Yoho, Secretary

Also, in Attendance Were:

Jesse Mestrovic and Traci Miller; Pinnacle Consulting Group, Inc.
Colin B. Mielke; Seter & Vander Wall, P.C.
Bob Orsatti; Orsatti Water Consultants
Chris Oeland; St. Mary's Glacier Water and Sanitation District Operator
Gabby Begeman; ORC Water Professionals
Tom Meyers; St. Mary's Resident

The meeting was called to order at 6:05 P.M.

Director Hohne confirmed that a quorum of the Board was present with four of five Board members in attendance.

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: Following review and discussion, upon motion duly made by Director Ramsey, seconded by Director Hohne and, upon vote, unanimously carried, the agenda was approved, as amended to include the following: Update Regarding St. Mary's Unit 4 Lot 547 and Update Regarding 401 Lake Road under Legal Items.

Minutes: The Board reviewed the minutes of the February 22, 2021 special meeting of the Board of Directors. Following review and discussion, upon motion duly made by Director Hohne, seconded by Director Ramsey and, upon vote, unanimously carried, the Board approved the minutes of the February 22, 2021 special meeting of the Board of Directors, as amended to correct the name of the grant application submitted under Directors Items.

Public Comments: There were no Public Comments to come before the Board.

WATER SYSTEMS
IMPROVEMENTS

Orsatti Water Consultant's Report: Mr. Orsatti reviewed with the Board the written Orsatti Water Consultant's Report and answered questions. Mr. Orsatti noted that the District submitted a grant application and will be notified of results in May. Mr. Orsatti reported that an Intergovernmental Agreement between the District and Clear Creek County will need to be drafted regarding the culvert replacement planned as part of the Water System Improvements Project. Mr. Mielke will draft the IGA. Mr. Orsatti reported that the initial framework for the Long-Term Utilities Replacement Plan (LTURP) has been completed. Mr. Orsatti requested that a committee be formed to discuss the LTURP outside of Board meetings. Mr. Mestrovic will coordinate the committee members.

DISTRICT
MANAGER ITEMS

Operations Report: Mr. Oeland reviewed with the Board the written Operations Report and answered questions. Mr. Oeland noted that a leak on Little Creek Road was detected and fixed. The overnight water usage from Well #5 has improved to approximately 30 gallons/minute from 70 gallons per minute. Mr. Oeland reported that Elk Court has been impacted by a frozen main line and five residents are without water. Alice Schoolhouse is available for residents to fill storage containers.

ORC Report: Ms. Begeman reviewed with the Board the written ORC Report and answered questions.

Manager's Report: Mr. Mestrovic reviewed with the Board the written Manager's Report and answered questions. Mr. Mestrovic noted that he plans to work with Clear Creek County to establish an emergency plan for the District in the event of substantial water loss.

FINANCIAL
ITEMS

Consideration of Payables: Mr. Mestrovic reviewed with the Board the claims for the period ended February 28, 2021, totaling \$51,661.64. Following review and discussion, upon motion duly made by Director Hohne, seconded by Director Ramsey and, upon vote, unanimously carried, the Board approved the EFT payments and the claims for the period ended February 28, 2021, totaling \$51,661.64.

LEGAL ITEMS

Update Regarding Notice of Violation for 29 and 31 Eva Road: Mr. Mielke reported that he has contacted Mr. Webb to coordinate a conference call to discuss the Notice of Violation for 29 and 31 Eva Road and is awaiting a return call.

Discussion regarding Easement Agreement for Conveyance of Lot 70 and Adjacent Property with Mr. and Mrs. Soucie: Mr. Mielke reported that preliminary approval regarding the boundary line adjustment has been received from Clear Creek and final land survey plats are being prepared. The Board directed Mr. Mestrovic to sign the final plat on behalf of the District and route the mylars to Mr. Orsatti and Mr. Soucie for their signatures.

Update Regarding Woods Court Infrastructure Proposal: Mr. Mielke reported that a committee meeting was held to discuss the Woods Court Infrastructure proposal. Additional meetings are expected to be held to further define any agreement and associated costs.

Update Regarding St. Mary's Unit 4 Lot 547: Mr. Mielke reported that the Clear Creek County Treasurer requested that the District remove its recorded statement of lien against St. Mary's Unit 4 Lot 547 because the property value is less than the lien amount and prevents the property from being purchased at a tax lien sale. The Treasurer has recommended that the District payoff the account, and the County will reimburse the District with a 1% withholding. The County will then market the tax lien for the property. Additional information is expected to be provided after the next Board of County Commissioners meeting.

Update Regarding 401 Lake Road: Mr. Mielke reported that Sam Grech, property owner of 401 Lake Road, contacted his office to report that he is without water and requested resolution to the reoccurring issue. Mr. Grech has not yet provided the documentation previously referenced by Mr. Grech and requested by the District, including documentation from a previous litigation between the parties. Mr. Mielke recommend that the District conduct additional research to identify whether any lines are frozen, determine which lines may be frozen, and determine the cause of any potentially frozen lines.

DIRECTORS
ITEMS

Discussion Regarding Main Line and Service Line Replacements: Director Ramsey stated that the District was originally awarded a \$3

million dollar loan, and \$1.2 million was forgiven immediately. Director Ramsey inquired if the District could borrow an additional \$1.2 million to make necessary repairs to Lake Road and Elk Court to mitigate the annual freeze issues that are experienced in these locations. The Board and the consultant team discussed various solutions to the issue. Mr. Orsatti and Mr. Mestrovic will coordinate a meeting with the CDPHE to discuss the Boards' concerns and ability to borrow additional funds.

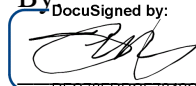
Update Regarding Grant Funding: Director Ramsey thanked Mr. Orsatti, Mr. Mestrovic, & Ms. Janzen for their assistance in completing necessary grant materials for the District.

OTHER ITEMS

There were no Other Items to come before the Board.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 7:40 p.m.

By:  DocuSigned by:
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Secretary for the Meeting