

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

MONDAY, OCTOBER 25, 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 25<sup>th</sup> day of October 2021 at 6:00 P.M., at 270 Silver Creek Road, Idaho Springs, Colorado 80542.

ATTENDANCE

Directors in Attendance Were:

Bruce Hohne, President  
Jason Yoho, Secretary  
Hans Hultgren, Assistant Secretary

Directors Absent but Excused:

Glenn Clark, Treasurer  
James Jandreau, Assistant Secretary

Also, in Attendance Were:

Jesse Mestrovic, Molly Janzen and Elaina Cobb; 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 Operator

The meeting was called to order at 6:02 P.M.

Director Hohne confirmed that a quorum of the Board was present with three 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 Hohne, seconded by Director Yoho and, upon vote, unanimously carried, the agenda was approved, as amended to remove Item VII. A.

Minutes: The Board reviewed the minutes of the September 27, 2021 regular meeting of the Board of Directors. Following review and discussion, upon motion duly made by Director Hohne, seconded by Director Yoho and, upon vote, unanimously carried, the Board approved the minutes of the September 27, 2021 regular meeting of the Board of Directors, as presented.

Public Comments: There was no Public Comment presented, this portion of the meeting was closed.

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WATER AND  
WASTEWATER  
SYSTEM  
IMPROVEMENTS

Orsatti Water Consultant's Report: Mr. Orsatti reviewed with the Board the written Orsatti Water Consultant's Report included with the agenda packet detailing August and September activity and planned work for October and answered questions.

**Water System Improvements Project.** Mr. Orsatti provided an update on work accomplished this period. Including attending construction progress meetings, review of technical project submittals from CGRS, construction site visits, review, and approval of CGRS pay application, and providing comments on Change Order #4.

**Wastewater Planning Project.** Mr. Orsatti further stated he would continue with preparing draft Preliminary Engineering Report, provide one additional revision to the Capital Improvements Plan to District, and Conduct WWTP Site investigation survey.

DISTRICT  
OPERATIONS/  
MANAGEMENT  
ITEMS

Operations Report: Mr. Oeland reviewed with the Board the written Operations Report included with the agenda packet and answered questions.

ORC Report: Mr. Mestrovic reviewed with the Board the written ORC report included with the agenda packet with the Board and responded to questions.

Manager's Report: Mr. Mestrovic reviewed with the Board the verbal Manager's Report and answered questions. Mr. Mestrovic noted a high volume of constituent calls and emails.

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FINANCIAL  
ITEMS

Consideration of Payables: Ms. Janzen reviewed with the Board the claims for the period ended October 31, 2021, totaling \$437,454.33 Following review and discussion, upon motion duly made by Director Hohne, seconded by Director Yoho and, upon vote, unanimously carried,

the Board approved the EFT payments and the claims for the period ended October 31, 2021, totaling \$437,454.33.

Review and Consideration of Financial Statements: Ms. Janzen reviewed with the Board the unaudited financial statements for the period ended June 30, 2021. Following review and discussion, upon motion duly made by Director Hohne, seconded by Director Yoho and, upon vote, unanimously carried, the Board accepted the unaudited financial statements for the period ended June 30, 2021.

Review of Proposed 2022 Budget: Ms. Janzen reviewed with the Board the 2022 Proposed Budget and answered questions. The Board discussed setting the public hearing on the 2022 budget for December 13, 2021.

LEGAL ITEMS

Resolution Authorizing Legal Signors: Mr. Mielke presented the Resolution of the Board of Directors Authoring Legal Signors for the District. Mr. Mielke noted that the resolution will allow for the District's manager to execute loan and grant documents when necessary, and that the District's previous manager, Jim Nikkel, operated under a similar resolution. Following review and discussion, upon motion duly made by Director Hohne, seconded by Director Yoho and, upon vote, unanimously carried, the Board approve the Resolution Authorizing the Legal Signors.

Brook Drive Emergency Repairs Contract: Mr. Mielke presented the Board with a Brook Drive Emergency Repairs Contract with Myers Enterprises, LLC. Following review and discussion, upon motion duly made by Director Hohne, seconded by Director Hultgren and, upon vote, unanimously carried, the Board approved the Brook Drive Emergency Repairs Contract with Myers Enterprises, LLC.

DIRECTORS  
ITEMS

There were no Director items presented.

OTHER ITEMS

There were no other items presented.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:01 P.M.

By:

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Elaina Cobb, Secretary for the Meeting