

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

Wednesday, July 12, 2023

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 Wednesday, the 12th day of July, 2023, at 6:00 P.M., via Zoom and at the Alice Schoolhouse, 271 Silver Creek Road, Idaho Springs, Colorado.

ATTENDANCE

Directors in Attendance Were:

Thomas Meyers, Director  
Hans Hultgren, President  
Glenn Clark, Treasurer  
James Jandreau, Assistant Secretary

Directors Absent but Excused:

None

Also, in Attendance Was:

Colin B. Mielke; Seter & Vander Wall, P.C.

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

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. The Board discussed adding the following items to the agenda: (1) Acknowledgement of Michael Carrano's Resignation, and (2) Approval of Updated Authorized Signatories Resolution. Following review and discussion, upon motion duly made seconded and, upon vote unanimously carried, the agenda was approved with the amendments discussed.

PUBLIC COMMENT

The Board opened the meeting for public comment.

There being no public comment, the public comment period was closed.

SPECIAL MEETING  
ITEMS

Election of District Secretary: Mr. Mielke informed the Board that the District is required to have a secretary, which may or may not be a board member of the

District. After discussion, and upon motion made, seconded and unanimously carried, the Board elected Director Meyers as the District's secretary.

Approval of Loan Agreement Resolution with CWRPDA: Mr. Mielke presented the Board with a Resolution of the District acting by and through its Water and Wastewater Activity Enterprise relating to the execution of a loan agreement with the Colorado Water Resources and Power Development Authority. The Board discussed the contents of the resolution and the accompanying loan agreement. After review and discussion, and upon motion made, seconded and unanimously carried, the Board approved the resolution, subject to final modifications deemed necessary by the District's legal counsel and the CWRPDA.

Acknowledgement of Resignation: The Board acknowledged the resignation of Michael Carrano, the District's manager, which was received in writing Monday, July 10<sup>th</sup> and effective immediately.

Resolution regarding Authorized Signatories: Mr. Mielke presented the Board with an updated Resolution regarding Authorized Signatories of the District. Mr. Mielke explained that Mr. Carrano has been removed as an authorized signatory and replaced with the District's secretary. After review and discussion, and upon motion made, seconded and unanimously carried, the Board approved the Resolution as presented.

Updates regarding District Priority List: The Board discussed that it is currently focusing on the most important priorities at this time and that the list will be updated on a continual basis as priorities change.

Updates regarding 2023 Water Freeze: The Board noted that it anticipates asking Baseline Engineering to assist in identifying the cause of the 2023 water freeze, and to coordinate with ORC Water Professionals on the research.

Updates regarding Engineering RFP: Mr. Mielke informed the Board that Baseline Engineering will be presenting a template contract for its services. Mr. Mielke will review the proposed form of agreement and provide comments, with a final agreement to be presented for approval at a future board meeting.

Update regarding 2024 State Revolving Fund: The Board noted Pinnacle Consulting Group's confirmation that the District's 2024 State Revolving Fund Survey was submitted by the June 30, 2023 deadline.

Discussion regarding District Water Pressure: The Board noted that there has been low pressure near the area where the 2023 Water Freeze occurred, and discussed having Baseline Engineering and ORC Water Professionals investigate the cause of the low pressure.

Discussion regarding Construction of Alice Well: The Board determined to place further discussion of this matter on a future meeting agenda.

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PUBLIC COMMENT

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

OTHER ITEMS

There were no additional items.

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EXECUTIVE  
SESSION

There was no executive session held.

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ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 6:30 P.M.

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By:

  
Thomas Meyers (Aug 9, 2023, 16:57 MDT)

Secretary








# 00676976

Final Audit Report

2023-08-09

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-  Signer tmeyers79@yahoo.com entered name at signing as Thomas Meyers  
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