

NOTICE OF SPECIAL MEETING
ST. MARY'S GLACIER WATER AND SANITATION DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of St. Mary's Glacier Water and Sanitation District has been scheduled for Monday, August 24, 2020 at 6:00 p.m. Due to the State of Emergency declared by Governor Polis and the threat to health and safety posed by the COVID-19 pandemic, this meeting is being held via video conference through Webex and telephone conference.

DATE: August 24, 2020 (Monday)

TIME: 6:00 P.M.

MEETING LINK:

<https://pinnacleconsultinggroupinc.my.webex.com/pinnacleconsultinggroupinc.my/j.php?MTID=m9896ca564a1d0dabb942d319c96b2771>

Webex Meeting Number: 126 547 7613 **Webex Password:** zpBtdtPp566 (97283877 from phones)

Teleconference Number: 1-408-418-9388, **Telephone Access Code:** 126 547 7613

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Bruce Hohne	President	May 2022
Glenn Clark	Treasurer	May 2022
Jason Yoho	Secretary	May 2023
Beth Ramsey	Assistant Secretary	May 2022
Frank Brown	Assistant Secretary	May 2023

AGENDA

- I. ADMINISTRATIVE ITEMS**
 - A. Call to Order.
 - B. Declaration of Quorum.
 - C. Approval of Agenda.
 - D. Approval of Minutes – July 22, 2020 and July 27, 2020 Special Meetings.
 - E. Public Comment – Limited to 3 minutes per person.
- II. WATER SYSTEM IMPROVEMENTS PROJECT**
 - A. Orsatti Water Consultant's Report.
- III. DISTRICT MANAGER ITEMS**
 - A. Operations Report.
 - B. ORC's Report.
 - C. Manager's Report.
 - i) Discussion regarding Availability of Service Fee FAQs.
- IV. FINANCIAL ITEMS**
 - A. Review and Consideration of Payables.
 - i) Discussion Regarding Bill.com Approvers.
- B. Review and Consideration of Unaudited Financial Statements.**
- C. Public Hearing Regarding 2020 Budget Amendment.**
- D. Consider Adoption of 2020 Amended Budget and Approval of Resolution to Amend 2020 Budget.**
- V. LEGAL ITEMS**
 - A. Update regarding Notice of Violation for 29 and 31 Eva Road Property.
 - B. Update regarding Claims by Mr. Grech regarding Interruption of Service to 401 Lake Road.
 - C. Consider Request by Ms. Gangelhoff regarding Service to Winterland Subdivision Unit 4, Lots 42 and 43.
 - D. Update regarding Woods Court Infrastructure Proposal.
- VI. DIRECTORS ITEMS**
- VII. OTHER ITEMS**
- VIII. ADJOURNMENT**

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the Districts' office in advance of the public meeting to provide notice of the requested accommodation.

ST. MARY'S GLACIER WATER AND SANITATION DISTRICT

By: /s/ Traci Miller, District Administrator