

**NOTICE OF SPECIAL MEETING OF
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, January 25, 2021 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.

<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

DATE: January 25, 2021 (Monday)

TIME: 6:00 P.M.

MEETING LINK:

<https://pinnacleconsultinggroupinc.my.webex.com/pinnacleconsultinggroupinc.my/j.php?MTID=m623f4ae97f2d502e62503bbdc10149ff>

Webex Meeting Number: 126 189 7640 **Webex Password:** 12345

Teleconference Number: 1-408-418-9388 **Telephone Access Code:** 126 189 7640

- I. ADMINISTRATIVE ITEMS**
 - A. Call to Order.
 - B. Declaration of Quorum.
 - C. Approval of Agenda.
 - D. Approval of Minutes – December 28, 2020 Special Meeting.
 - E. Administrative Matters 2021.
 - i) Director Qualification Affidavits.
 - ii) Disclosure Matters/Update General Conflict Forms.
 - iii) Approval of 2021 Annual Administrative Matters Resolution.
 - F. 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.
- IV. FINANCIAL ITEMS**
 - A. Review and Consideration of Payables.
- V. LEGAL ITEMS**
 - A. Update regarding Notice of Violation for 29 and 31 Eva Road Property.
 - B. Discussion regarding Easement Agreement for Conveyance of Lot 70 and Adjacent Property with Mr. and Mrs. Soucie.
 - C. Update regarding Woods Court Infrastructure Proposal.
 - D. Update regarding Property Adjacent to District Wastewater Plant.
- VI. DIRECTORS ITEMS**
- VII. OTHER ITEMS**
- VIII. ADJOURNMENT**

Should and 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