

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 Thursday, May 12, 2022 at 4:00 p.m. via Teams Teleconference.

Board of Directors

Bruce Hohne
Glenn Clark
Jason Yoho
Hahn Hultgren
James Jandreau

Office

President
Treasurer
Secretary
Assistant Secretary
Assistant Secretary

Term Expiration

May 2025
May 2025
May 2023
May 2025
May 2023

DATE: May 12, 2022 (Thursday)

TIME: 4:00 P.M.

MEETING LINK: Microsoft Teams meeting

Join on your computer or mobile app

[Click here or the link in the Outlook Calendar invitation to join the meeting](#)

Or call in (audio only)

+1 720-721-3140

Phone Conference ID: 691 981 41#

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum.
- C. Approval of Agenda.
- D. Public Comment – Limited to 3 minutes per person.

II. LEGAL ITEMS

- A. Re-appoint Glenn Clark, James Jandreau, and Hans Hultgren to Board of Directors.
- B. Election of Officers for Board of Directors.

VIII. OTHER ITEMS

IX. ADJOURNMENT

ST. MARY'S GLACIER WATER AND SANITATION DISTRICT

By: /s/ Shannon Metcalf, District Administrator