

**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, April 26, 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.

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

**DATE: April 26, 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.
  - 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.
  - D. Discussion regarding Rate Study.
- IV. FINANCIAL ITEMS**
  - A. Review and Consideration of Payables.
  - B. Update regarding 2020 Financial Audit.
  - C. Discussion regarding Receivables.
- V. LEGAL ITEMS**
  - A. Update regarding Notice of Violation for 29 and 31 Eva Road Property.
  - B. Boundary Line Adjustment – Lot 70, Winterland Subdivision Unit 4 and Tract A, Winterland Subdivision Unit 4.
    - i. Ratification of Approval of Land Survey Plat
    - ii. Ratification of Approval of Special Warranty Deed to Mr. and Mrs. Soucie for Boundary Line Adjustment Parcels.
    - iii. Ratification of Acceptance of Special Warranty Deed from Mr. and Mrs. Soucie for Boundary Line Adjustment.
    - iv. Ratification of Approval of Quitclaim Deed for Identification of District-Owned Parcels for Boundary Line Adjustment.
  - C. Update regarding Woods Court Infrastructure Proposal.
  - D. Update regarding St. Mary's Unit 4, Lot 547.
  - E. Update regarding 401 Lake Road.
- VI. DIRECTORS ITEMS**
  - A. Update regarding Grant Funding.
- 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