

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of St. Mary's Glacier Water and Sanitation District has been scheduled for Monday, March 28, 2022 at 6:00 p.m. via Webex.

<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
Hahn Hultgren	Assistant Secretary	May 2022
James Jandreau	Assistant Secretary	May 2023

DATE: March 28, 2022 (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.
 - i) Discussion Regarding Tap Application and Permit Updates.
 - ii) Discussion of Metro District Agreement.
 - iii) Discussion Regarding Waiver of Fees for 64 Little Creek, 86 Little Creek and Lots 556-557, Unit 4, St. Mary's Glacier Subdivision.
 - IV. FINANCIAL ITEMS**
 - A. Review and Consideration of Payables.
 - B. Unaudited Financials.
 - C. Discussion regarding Receivables and Collections Processes.
 - D. Approval of the Revised Audit Engagement.
 - V. LEGAL ITEMS**
 - A. Consider Approval of Assignments of Contracts from Orsatti Water Consultants to Anchor QEA.
 - B. Consider Ratification of Change Order Request #5 with CGRS for Water System Improvement Project.**
 - C. Consider Approval of Change Order Request #6 with CGRS for Water System Improvement Project.**
 - D. Update regarding May 2022 Regular Election.**
 - E. Discussion regarding Service Line Freeze for 401 Lake Road.**
 - VI. DIRECTORS ITEMS**
 - VIII. OTHER ITEMS**
 - IX. EXECUTIVE SESSION**
 - A. Executive session may be held for the purpose of receiving legal advice and discussing personnel matters pursuant to § 24-6-402(4)(b) and (e), C.R.S. related to lawsuit filed by owner of 29 and 31 Eva Road.
 - B. Executive session may be held for the purpose of receiving legal advice and discussing personnel matters pursuant to § 24-6-402(4)(b) and (e), C.R.S. related to lawsuit filed by owner of 230 Little Creek Road.
 - X. ADJOURNMENT**
- ST. MARY'S GLACIER WATER AND SANITATION DISTRICT
- By: /s/ Ryan Abbott, District Manager