

St. Mary's Glacier Metropolitan District
271 Silver Creek Road (place of meeting)
PO Box 1494 (mailing address)
Idaho Springs, CO 80452

Date: January 20, 2009
Time: 1820 hrs
Location: Historic Alice School House

Rob Brozovich, Director (RB) via telephone
Tom Gardas, Director (TG)
Tom Schanaman, (TS)
Rod Moser, Road Manager (RM)
Nancy Wong-Bull, Bookkeeper (NWB)

Excused:
Kimberly Brozovich, Director (KB)

1. Call to order: Established quorum at 1820 hours
2. Minutes: Approval of minutes from July 10, 2008. One correction: TS was excused. TG motion and RB seconded. No meeting held Dec 2008.
3. Financial Report: Request approval for Sep, Oct, Nov. & Dec. 2008 Financials. NWB reviewed financials with present board members. – TS made motion and TG & RB seconded. ALL board members APPROVED
4. Payables signed and approved.
5. NEW Business:
 - 5.1. FUEL TANK. TS recommended that we get a new tank and stand. Want to make sure OSHA approved. Also, generator for when we lose power: e.g. election 2008. RM to check with Blackwell Oil to see what could be done and to get quote.
 - 5.2. Propane – TS stated that he's paying \$2.19 with Polar and Ferrell is charging about \$3.00 per gal. NWB to investigate.
6. Road Manager Where do we stand if we do not want to pay for vehicle damages? NWB to ask Tom Y. about state liability and what we can do to ensure vehicle owners compile with parking rules.
 - 6.1. The metro building shop was stained. Good job by all per RM.
7. Old business Basket ball court fencing. Hope to have fencing installed in June 09. Most likely pay for labor using the conservation funds.
8. Public comment: NONE
9. Adjournment: 1920 hours.