

St. Mary's Glacier Metropolitan District
271 Silver Creek Road (place of meeting)
PO Box 1949 (mailing address)
Idaho Springs, CO 80452

Date: February 8, 2010

Time: 6:40PM

Location: Historic Alice School House

In Attendance:

Tom Gardas, Vice President (TG)

Karmin Mackley, Secretary/Treasurer (KM)

Kevin Zegan, Director (KZ)

Fred Huff, Legal Counsel (FH)

Rod Moser, Road Manager (RM)

Members of the Public

Excused:

John Pacetta, President (JP)

Nancy Wong-Bull, Bookkeeper (NWB)

1. Call to Order: Quorum established, meeting called to order at 6:40pm by KZ.
2. Minutes: Minutes of January Meeting to be approved at the March Meeting.
3. Bills for Payment: KZ motioned to accept bills for payment in the amount of \$6368.87. 2nd by TG, motion passed.
 - 3.1 Financial report to be given next meeting.
4. Operations Report: Given by Rod Moser
 - 4.1 Rod Moser commented that the County Road & Bridge Dept. sent up a sand truck to sand Hillside Rd after the UPS accident.
 - 4.2 One of the front tires on the loader was damaged and needed to be replaced. The repair was to take place on 2/9/10. The damaged tire would be taken to a vendor to be repaired for future use.
 - 4.3 Snow plowing operations consumed 7 hours for the month of January.
 - 4.4 It was suggested that the district buy some Mag Chloride to treat the ice on Hillside Rd.
 - 4.5 Rod commented the fluids had been changed in both vehicles and they are "ready to go".
5. New Business: The Board decided to table discussing the applications for additional help until the next meeting when all Directors are present. At that time the Board will convene an executive session to discuss those applications.
6. Old Business: NONE
7. Adjournment: KZ made a motion to adjourn at 7:05pm. It was 2nd by TG, motion passed.