

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

Date: March 8, 2010

Time: 6:30PM

Location: Historic Alice School House

In Attendance:

John Pacetta, President (JP)

Karmin Mackley, Secretary/Treasurer (KM)

Kevin Zegan, Director (KZ)

Fred Huff, Legal Counsel (FH)

Nancy Wong-Bull, Bookkeeper (NWB)

Randy Tindle

Troy Mackley

Members of the Public

Absent:

Tom Gardas, Vice President (TG)

Rod Moser, Road Manager (RM)

1. Call to Order: Quorum established, meeting called to order at 6:30pm by JP.
2. Minutes: KZ motioned to approve the minutes for the JAN and FEB meetings and to accept the Financial Reports for JAN, FEB and MAR. 2nd by KM, motion passed.
3. Bills for Payment: KZ motioned to accept bills for payment in the amount of \$2341.55. 2nd by JP, motion passed.
 - 3.1 Financial reports for JAN, FEB and MAR given by NWB.
4. Operations Report: None
5. New Business: KZ motioned to terminate the employment of Rod Moser as an employee of the district. 2nd by JP, motion passed. KM recused herself from this vote.
 - 5.1 Discussion was held about the duties and responsibilities of the Road Manager position.
 - 5.2 KZ motioned to offer the Road Manager position to Randy Tindle. He will be under a probationary period of 60 days under which time he will establish an action plan which will include: scheduling plow drivers and establish a short and long term maintenance plan for the district's equipment and road maintenance. The board will review this plan in 60 days. He will report to KZ and will be compensated at his current rate of pay. 2nd by KM, motion passed. Randy Tindle accepted the offer.

5.3 JP motioned that only employees of the district are permitted to operate district equipment and use district tools. If Rod Moser needs to access district property to gather personal items, he is to do so while accompanied by either Randy Tindle or Troy Mackley. If there is a dispute over property belonging to Rod Moser or the District, that property is to remain on District property until the Board can determine the property's ownership. Board members are not to operate the District's equipment. 2nd by KM, motion passed.

5.4 JP motioned that since, at the close of business on March 2, 2010, the sixty-third day before the election, there were not more candidates for director than offices to be filled, the regular election to be conducted on May 4, 2010 be canceled, and the designated election official be directed to publish notice of the cancellation of the election and the declaration of the election of the three candidates who filed self nominating petitions. 2nd by KZ, motion passed.

6. Old Business: NONE

7. Adjournment: KZ motioned to adjourn at 7:45pm. It was 2nd by KM, motion passed.