

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

Date: March 17, 2009

Time: 1819 hrs

Location: Metro Bldg. (Alice School House water break)

Kimberly Brozovich, Director (KB) via telephone
Tom Gardas, Director (TG)
Tom Schanaman, Vice-President/Treasurer (TS)
Rod Moser, Road Manager (RM)
Nancy Wong-Bull, Bookkeeper (NWB)
Tom Young, P.C. (TY)

Excused:

Rob Brozovich, President (RB)

1. Call to order: Established quorum at 1819 hours
2. Minutes: Approval of minutes from January 20, 2009. NO meeting in February 2009.
Approved motioned TS and TG seconded. ALL board members approved.
3. Financial NWB presented January & February 2009 Financials. Report: Request approval for Sep.
Approved: motioned TS and KB seconded. ALL board members approved.
4. Legal ALL accidents refer to Tom Y. TY to call Wilson re. insurance. Election re. TABOR and to allow a higher Mill Levy tabled for next year. ALL board members agreed. Recommended a OPEN House November/December 2009 to help district owners understand Mill Levy.
5. OLD Business: FUEL TANK. RM to present next meeting. NWB to contact Ferrell and Polar re. pricing of propane for Metro Bldg.
6. New Business: TS presented an increase of \$1.00 for NWB. Last increase was Jan07. Motioned: TS and KB seconded. ALL board members approved. TS volunteered to purchase (district to reimburse) and install a thermostat for Metro Bldg.
7. Road Manager Nothing to report. TS presented tickets issued to illegally parked vehicles. NWB to retain.
8. Public comment: NONE
9. Adjournment: 1905 hours.