

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF ST. MARY'S GLACIER WATER AND SANITATION DISTRICT

Held: Monday, August 11, 2008, at 6:00 pm at the Alice School House, Silver Creek Road, Idaho Springs, CO.

ATTENDANCE A regular meeting of the Board of Directors of the St. Mary's Glacier Water and Sanitation District, Clear Creek County, CO, was called and held as shown above in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Anthony Distrola
C.J. Galbraith
Paul Johnson
Heather Ulrich
John Wood

Also in attendance: Fred Huff, District Counsel, Carmen Barker, District Bookkeeper, and members of the public.

CALL TO ORDER: Paul Johnson called the meeting to order at 6:05 pm.

APPROVAL OF MINUTES: By motion and unanimous vote, the minutes for July 2008 were approved as submitted.

FINANCIALS: By motion and unanimous vote, the District approved payment of outstanding invoices in the amount of \$56,371.69. By further motion and unanimous vote, the District approved transferring \$20,000 from the general account to the money market account.

MANAGER'S REPORT: In Jack Barker's absence Carmen Barker presented his written monthly summary to the Board. She reported that the Tann tap on Upper Forest has been completed. Mr. Huff was directed to prepare a letter for all who apply for a District tap, informing them that the District's connection is to be completed first, and that no work is to commence until the Engineer's Report has been filed. Mr. Huff was also instructed to forward a letter to Mr. Emeson regarding his Brook Drive property that does not have an operating water meter.

The District also requested that Director Galbraith draft a letter for Board review on the options of part time or seasonal residents to have their water turned off by AAA in periods of long absences, or have installation of computerized meters that can be read by AAA employees during normal rounds.

AAA was also requested to explore with Mr. Lutz and the Fire authority which hydrants would be most appropriate for installation in the District.

ENGINEER'S REPORT: In Mr. Lutz's absence, Mr. Huff reported that the Task Order for the headgate at Silver Lake was still in process of being completed, and the caveat was given that because of the long lead time for materials/parts, installation would most certainly be deferred until next year.

LEGAL REPORT: Mr. Huff reported that Michael Kane, attorney for Janara Vanatta, was prepared to offer a bill settlement in the amount of \$3,000. The Board responded that any such request must be made in writing, with a justification as to how the settlement number was arrived at.


Regarding the King matter, the Kings were invited to attend the next board meeting to discuss payment options, if they found untenable the Board response of a modest payment plan, but assessed at the full amount

Regarding the past due balance for the Carroll residence at 414 Beaver Road, a motion was made and approved unanimously to begin foreclosure proceedings on the property, citing the fact that previous payment plans agreed to by both parties have not even been nominally adhered to.

OTHER MATTERS: Again, AAA was instructed to investigate what appears to be an irrigation line at the Kirkpatrick residence at Aspen & Alice.

There being no further business, the meeting was adjourned at 6:50 pm.

Approved at District Meeting on September 8, 2008.



C.J. Galbraith, Secretary
St. Mary's Glacier Water
& Sanitation District