

RECORD OF PROCEEDINGS

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

Held: December 8, 2008 at 6:00 pm at the Alice School House, 271 Silver Creek Road, Idaho Springs, CO

ATTENDANCE: A regular meeting and public budget hearing 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 and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Tony Distrola
Paul Johnson
Heather Ulrich

Also in attendance: Marshall Ulrich

CALL TO ORDER: Paul Johnson called the meeting to order at 6:01 pm.

By motion and unanimous vote, Tony Distrola was acting Secretary for this meeting.

By motion and unanimous vote, the District certified a total Mill Levy of 13.597 Mills, Of which \$5,536,880.00 will generate a total of \$74,921.00. 3.597 Mills for operating, which generates \$19,916.00. 10 Mills for the debt service levy, which generates \$55,005.00.

Meeting was adjourned 6:15 pm.

Approved at District meeting on February 4, 2009

Tony Distrola, acting Secretary
St. Mary's Glacier Water & Sanitation District

RECORD OF PROCEEDINGS

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

Held: Monday, January 12, 2009, 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
John Wood
Heather Ulrich, excused absence

Also in attendance: Members of the public.

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

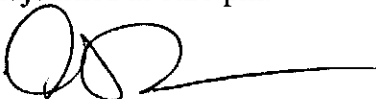
APPROVAL OF MINUTES: By motion and unanimous vote, the minutes for November 2008 were approved as submitted.

MANAGER'S REPORT: The Manager's Report was reviewed. It was noted that water levels in the wells are up from same period last year.

2009 BUDGET: The final budget for 2009 was reviewed. For the record, the system development fee will remain unchanged, at \$23,000 as will the annual usage fee, at \$1125.80. Capital improvements earmarked for 2009 include upgrades at the Wastewater Treatment Plant, Silver Lake Headgate and installation of additional hydrants. Barring unanticipated catastrophic repairs, the District will end the year with significant reserves (approximately \$240,000) to apply to projects in 2010 and/or to have funds on hand for emergencies. Director Galbraith made a motion to approve the 2009 Budget as submitted, Director Wood seconded, and motion passed unanimously.

There being no further business, the meeting was adjourned at 6:20 pm.

Approved at District Meeting on February 4, 2009



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