

RECORD OF PROCEEDINGS

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

Held: Monday, December 14, 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, excused absence
C.J. Galbraith
Paul Johnson
Heather Ulrich, excused absence
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 5:20 pm.

FINANCIALS: By motion and unanimous vote, the District approved payment of outstanding invoices in the amount of \$34,963.99. The Board discussed with Tom Schanaman (382 Silver Creek Road) his complaint that he never received a copy of the Notice of Intent to Lien. He indicated that last year, he received a phone call advising him of the lien intent, and this year he did not receive a phone call nor the letter. Ms. Barker produced a copy of the letter that was sent to his address on Silver Creek. Mr. Schanaman responded that a clerk at the county said the letter should have been sent via certified mail (it was not). The matter will be taken under advisement and there will be a response at January's meeting.

MANAGER'S REPORT: Last hydrant has been installed for the season. Carmen and the Board discussed the advisability of locking the curb stops at properties that are abandoned or bank owned, with a laminated notice put on the door.

BUDGET HEARING The hearing for the 2010 Budget was reopened at 5:45. As noted last month, the general obligation bond is retired, so the total levy will be 3.380. There are no changes to the system usage fee (\$1125.80) or the system development fee (\$23,000). Director Galbraith made a motion to approve the Budget for 2010; motion was seconded by Paul Johnson and passed unanimously. A motion was made and unanimously passed to close the Budget Hearing.

As a matter of final business, a motion was passed unanimously that in the future, when site locations for hydrants are considered, Metro will be given a referral notice so their input can be considered.

There being no further business, the meeting was adjourned at 6:10 pm.

Approved at District Meeting on February 8, 2010.

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