

## RECORD OF PROCEEDINGS

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

Held: Wednesday, February 4, 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  
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 6:02 pm.

**APPROVAL OF MINUTES:** By motion and unanimous vote, the minutes for January 2009 were approved as submitted. The minutes for December 2008 were also approved as submitted.

**FINANCIALS:** By motion and unanimous vote, the District ratified payments of bills at the January meeting in the amount of \$18,542.01. By motion and unanimous vote the Directors approved payment of current outstanding invoices in the amount of \$21,356.67. By motion and unanimous vote the Directors approved release of the Maggie Pettit lien at the Upper Forest residence in the amount of \$1013.00.

**MANAGER'S REPORT:** The Manager's Report was unremarkable. The meeting notes reflect that there has been no documentation of a spill of diesel fuel into Silver Lake, where the county was operating a snow plow to clear the lake for skating. Mr. Huff will follow through with the county regarding forbidding county equipment usage on the Lake.

**LEGAL REPORT:** By motion and unanimous approval the District accepted the 2008 audit proposal from Masini and Co. Estimated cost of the audit is between \$4200-\$4700. The Board also discussed in detail the proposed amendments to Section 12 of the Clear Creek County Zoning Regulations, Special Use Permits. The Board reviewed and approved Mr. Huff's response draft, and will forward additional recommendations to Mr.

Huff's office before the response deadline of February 9, 2009. Director Ulrich specifically questioned the use of 'temporary' permits for extended periods of time.

There being no further business, the meeting was adjourned at 6:55 pm.

Approved at District Meeting on March 9, 2009.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

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