

## RECORD OF PROCEEDINGS

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

Held: Monday, February 8, 2010, at 5:00 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  
John Wood, excused absence

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 5:10 pm.

**APPROVAL OF MINUTES:** By motion and unanimous vote, the minutes for November 2009 and December 2009 were approved as submitted. There was no meeting held in January 2010 due to lack of quorum.

**FINANCIALS:** By motion and unanimous vote, the District ratified payment of invoices in the amount of \$25,852.41. By motion and unanimous vote, the District ratified reduction of \$160.00 from the Schanaman lien invoice. Further official lien notices will be send by certified mail, as well as by regular mail, cost to be paid by the customer. By motion and unanimous vote, current invoices will be paid in the amount of \$18,200.06

**MANAGER'S REPORT:** Manager report was generally unremarkable. Clarifier issues have been resolved.

**LEGAL REPORT:** Mr. Huff presented the updated Task Report as prepared by Mike Lutz of Integra Engineering, regarding various issues regarding the wastewater treatment plant, including work needed to meet new effluent ammonia limits, temperature and metals monitoring and various other items as listed in the task report. The Board will review the report in the next several months. Some of the items listed in the report have already been budgeted for 2010.

Mr. Huff also presented the board with his response as of this date to Kimberly Phillips, itemizing curbstop issues at 755 Alice Road. Specifically, Mr. Huff's letter advised how repairs are to be done and who will supervise the work.

Mr. Huff also noted that it would be prudent in the next few months for the Directors to review the Rules and Regulations of the District, and to address areas that need clarification. Some problematic areas for District customers include curbstop maintenance, issues of commercial usage, and the transferring of system development fees from one lot to another. Such revision of the rules and regulations would proceed with a posted notice of a public hearing and a mailing of such notice to District customers. The next step would be for both Mr. Huff and Directors to review the current Rules and Regulations so all problematic areas can be indentified.

Finally, Mr. Huff reminded directors that self nominating ballots for open board positions should be returned to Tanya Mundy in his office, who is the designated election official. Notice of the deadlines for the ballots has already been posted in the Courant, as is legally required. Installation of new directors will be at the next regularly scheduled meeting after the May 4, 2010 election date.

**OTHER MATTERS** Mr. Huff has been directed to reissue a retroactive billing re Pete Landau's property at 29 Eva Road. There are actually 2 residential dwellings at this address, which is listed by the county as two separate properties, 29 Eva Road and 31 Eva Road. Due to oversight, past billing has only been for one address.

There being no further business, the meeting was adjourned at 5:55 pm.

Approved at District Meeting on March 8, 2010.

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