

## 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.

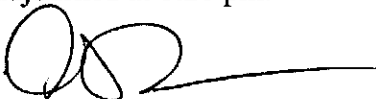
**APPROVAL OF MINUTES:** By motion and unanimous vote, the minutes for November 2008 were approved as submitted.

**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