

RECORD OF PROCEEDINGS

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

Held: Monday, March 9, 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
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 6:10 pm.

APPROVAL OF MINUTES: By motion and unanimous vote, the minutes for February 2009 were approved as submitted.

FINANCIALS: By motion and unanimous vote, the District approved payment of outstanding invoices in the amount of \$33,733.07. Ms. Barker reported that the Michael residence is in foreclosure; Fred Huff will contact the parties and explain our processes. It was also reported that La Chapelle owed \$1717.84 and was disputing the payment, but he did not appear at the meeting as he had indicated he would be. Ms. Barker also reported that Reza Dargahi, owner of Lot 39 Winterland Unit 2 (a vacant lot) wanted to have the user fee waived since there was a tap but they were not connected. Mr. Huff will advise owner of the value of the tap, and the advantage of keeping the account current while putting the property up for sale.

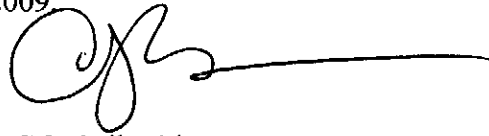
MANAGER'S REPORT: Manager report was unremarkable.

LEGAL REPORT: Mr. Huff reported that 3 projects have been turned in to the state for funding assistance: the overflow project at Silver Lake, the headworks at the wastewater treatment plant, and an additional well. All 3 projects are virtually 'shovel ready'.

Mr Huff also reported that the issue of revisions to the Clear Creek Special Permits Zoning regulations were back on the agenda of the Planning Commission for March 18th. Mr. Huff said he would attend the meeting.

There being no further business, the meeting was adjourned at 6:45 pm.

Approved at District Meeting on April 13, 2009.

A handwritten signature in black ink, consisting of a large, stylized initial 'C' followed by a horizontal line extending to the right.

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