

## **RECORD OF PROCEEDINGS**

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

Held: Monday, May 11, 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  
Paul Johnson  
Heather Ulrich  
John Wood  
C.J. Galbraith - excused absence

Also in attendance: Fred Huff, District Counsel, Carmen Barker, District Bookkeeper, Mike Lutz of Integra Engineering, District Engineer, and one member of the public.

**CALL TO ORDER:** Paul Johnson called the meeting to order at 6:04 p.m.

**APPROVAL OF MINUTES:** By motion and unanimous vote, the minutes for April 2009 meeting were approved.

**FINANCIALS:** By motion and unanimous vote, the District approved payment of outstanding invoices in the amount of \$37,196.97. By further motion and unanimous vote, the District approved transferring \$20,000 from the general account to the money market account.

**MANAGER'S REPORT:** Carmen Barker provided the monthly operations report. If members of the public not present at the meeting would like a copy of this summary, they can contact AAA directly. The report also contained a summary of current and historical well production levels, and a report of repairs made during the month. Ms. Barker reported that installation of the new remote-read water meters in proceeding well, and that AAA is ready to install fire hydrants.

Ms. Barker informed the Board that Bob Hedgecock, Texas Circle, has continued to contact AAA disputing past due water and finance charges for his property. Mr. Hedgecock did not appear in front of the Board.

Mr. Wood reported that David McConnellougue, Lake Drive, may appear next month to discuss a \$500 invoice from AAA related to attempts to locate his curb stop. Follow-up discussions about the importance - the **requirement** - of each customer to know the location of the curb stop for their property resulted in a motion and unanimous vote for AAA to include a letter regarding this requirement in the next billing. A copy of this letter will also be posted by the mailboxes, and will be included in the annual POA newsletter if possible/if the newsletter has not already gone to press.

**ENGINEER REPORT:** Mike Lutz presented the contract for the previously approved project to install the outlet structure at the southeast end of Silver Lake. Surveying will begin soon and construction may be completed this summer. Mr. Lutz also provided equipment information and a rough budget estimate of \$400,000 to \$500,000 to install headwork's at the WWTP. Possible funding options were discussed. The Board will take this information under advisement.

**LEGAL REPORT:** The Board was advised that Ms. Gayle King, 260 Silver Creek, has made only \$150 payment as a part of a payment plan previously approved by the Board for water overages due to a line break, which is approximately \$6,500. As advised by Fred Huff, by motion and unanimous vote Ms. Barker was instructed to send Ms. King notification of intent to file a statutory lien against the property for the full amount due.

**PUBLIC INPUT:** There was no public input.

**OTHER MATTERS:** No other matters were discussed.

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

Approved at District Meeting on June 8, 2009.



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