

RECORD OF PROCEEDINGS

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

Held: Monday, September 17, 2007 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 and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Paul Johnson
John Wood
C.J. Galbraith
John Pacetta
Heather Ulrich, excused absence

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

CALL TO ORDER: John Pacetta called the meeting to order at 6:10 pm.

APPROVAL OF MINUTES: Minutes for August 2007 meeting were approved as submitted.

FINANCIALS: Carmen Barker, Bookkeeper for the District, presented the financials. The Board unanimously approved to pay outstanding invoices in the amount of \$67,364.48. By motion and unanimous approval the Board voted that any customer with an outstanding invoice of \$300 or more will be notified with an intent to lien along with the invoices that are ready to be mailed for the 4th quarter, with the admonition that past due amounts must be paid by 11/30 or liens will be filed prior to December 14th.

MANAGER'S REPORT Jack Barker was not present; his written report was reviewed by the Board. The tap on overlook has been completed; also the jetting for the year has now been completed. PRV project is still in progress. The repair bill for 444 Beaver has been forwarded to the property owner; the owner of 296 Little Creek has been given permission to dig up his broken curb stop to repair it; he is to be instructed to do it between Monday – Thursday so if there are outage problems it does not occur over the weekend. By motion and unanimous approval the Board voted to purchase the used shed from Mark Alderete for \$5,300, subject to an on-site inspection by Paul Johnson, with a carpenter from AAA, to determine its condition.

NEW BUSINESS The Directors and Mike Lutz have surveyed the existing 'headgate' and spillway at Silver Lake, where it was noted that the existing headgate has fallen away from its base; the parking lot is beginning to cave in where the culvert runs underneath it

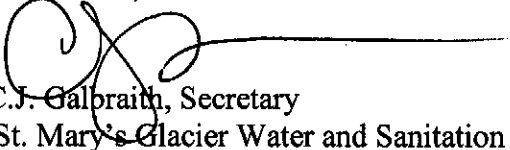
between Silver Lake and Lake Quivera. The Board is trying to determine if the new headgate should be placed where the existing one is now or in the area of the spillway. It was decided that initially the current cement block/headgate should be removed and a camera inserted to see the status of the drainage from the Silver Lake end. On another matter, Mr. Lutz was instructed to put together a Task Order for the headworks/bar screen project at the Waste Water Treatment Plant. This project was eliminated from the initial construction budget, to be completed at a later time, due to District finances at the time of initial construction.

LEGAL REPORT Clear Creek County has referred Paul Johnson's request for rezoning. Service is not now available to that parcel, nor is it requested at this time; therefore the District has no issue with the rezoning request. Re, Mr. Carroll's past due balance, Mr. Huff was directed to send him a letter regarding his past due balance, and to give him a heads up about the District's unwillingness to resume service until the account is current.

OTHER MATTERS: Mr. Huff will post appropriate legal notices regarding the Public Hearing for the 2008 Budget at the upcoming October meeting with the Courant and the County offices.

There being no further business, meeting was adjourned at 7:10 pm.

Approved at District meeting on October 8, 2007.


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