

Date: January 11, 2010
Time: 1830 hours
Location: Historic Alice School House

John Pacetta, President (JP)
Tom Gardas, Vice President (TG)
Karmin Mackley, Secretary/Treasurer (KM)
Kevin Zegan, Director (KZ)
Fred Huff, Legal (FH)
Rod Moser, Road Manager (RM)
Nancy Wong-Bull, bkkp (NWB)
Randy Tindle
Troy Mackley

Guest: Kelly Babeon Fire Chief, CCFire Authority

1. Call to order: Established quorum at 6:30pm. JP called meeting to order.
2. Minutes: Approval of previous minutes dated December 14, 2009. APPROVED: motioned JP, seconded KZ.
3. New Business:
 - 3.1. Kelly Babeon discussed having access to the fire hydrants. He mentioned that it is imperative to have clear access to the fire hydrant and not have it covered by snow. Kelly asked to keep the road open by the old lodge since it is important to have access.
Not much progress on the new fire house. Hope to finish in March 2010.
 - 3.2. Hillside – a UPS truck went over the edge. First house to the left, there's a homeowner who is pregnant. There is a 6 inch deep sheet of ice that runs from side to side. RM mentioned that there's a homeowner house and he believes their pipe freezes. KZ mentioned that AAA conducted some testing. No residual chlorine. KZ ask RM for the physical address of the potential pipe breakage? KZ to get with Paul re. owners and winterization.
 - 3.3. RM mentioned that the county may want to keep their plow truck in the metro building that is currently occupied by the Fire dept.
 - 3.4. Kelly B. stated that there is a floor drain problem in the summer in the Fire dept. side of the metro bldg per
4. Financial Report (NWB)
 - 4.1. December 2009 Financials were presented. In addition, advised board that audit preparation in progress. Everything looks good with funding.
5. Road Manager
 - 5.1. RM – he and Randy have been trying to keep the fire hydrant area clean. Sometimes the snow drifts create access problems. KZ asked to push snow down Brook & Overlook.

Road manager and employees to ensure fire hydrants are easily accessible.
 - 5.2 RM provided five new applications to the board. These candidates are interested in working for the metro. JP advised that the board will review the applications.
6. Adjournment: 1927 JP motion KZ seconded.

St. Mary's Glacier Metropolitan District
271 Silver Creek Road (place of meeting)
PO Box 1949 (mailing address)
Idaho Springs, CO 80452

Date: February 8, 2010

Time: 6:40PM

Location: Historic Alice School House

In Attendance:

Tom Gardas, Vice President (TG)
Karmin Mackley, Secretary/Treasurer (KM)
Kevin Zegan, Director (KZ)
Fred Huff, Legal Counsel (FH)
Rod Moser, Road Manager (RM)
Members of the Public

Excused:

John Pacetta, President (JP)
Nancy Wong-Bull, Bookkeeper (NWB)

1. Call to Order: Quorum established, meeting called to order at 6:40pm by KZ.
2. Minutes: Minutes of January Meeting to be approved at the March Meeting.
3. Bills for Payment: KZ motioned to accept bills for payment in the amount of \$6368.87. 2nd by TG, motion passed.
 - 3.1 Financial report to be given next meeting.
4. Operations Report: Given by Rod Moser
 - 4.1 Rod Moser commented that the County Road & Bridge Dept. sent up a sand truck to sand Hillside Rd after the UPS accident.
 - 4.2 One of the front tires on the loader was damaged and needed to be replaced. The repair was to take place on 2/9/10. The damaged tire would be taken to a vendor to be repaired for future use.
 - 4.3 Snow plowing operations consumed 7 hours for the month of January.
 - 4.4 It was suggested that the district buy some Mag Chloride to treat the ice on Hillside Rd.
 - 4.5 Rod commented the fluids had been changed in both vehicles and they are "ready to go".
5. New Business: The Board decided to table discussing the applications for additional help until the next meeting when all Directors are present. At that time the Board will convene an executive session to discuss those applications.
6. Old Business: NONE
7. Adjournment: KZ made a motion to adjourn at 7:05pm. It was 2nd by TG, motion passed.

St. Mary's Glacier Metropolitan District
271 Silver Creek Road (place of meeting)
PO Box 1949 (mailing address)
Idaho Springs, CO 80452

Date: March 8, 2010

Time: 6:30PM

Location: Historic Alice School House

In Attendance:

John Pacetta, President (JP)

Karmin Mackley, Secretary/Treasurer (KM)

Kevin Zegan, Director (KZ)

Fred Huff, Legal Counsel (FH)

Nancy Wong-Bull, Bookkeeper (NWB)

Randy Tindle

Troy Mackley

Members of the Public

Absent:

Tom Gardas, Vice President (TG)

Rod Moser, Road Manager (RM)

1. Call to Order: Quorum established, meeting called to order at 6:30pm by JP.
2. Minutes: KZ motioned to approve the minutes for the JAN and FEB meetings and to accept the Financial Reports for JAN, FEB and MAR. 2nd by KM, motion passed.
3. Bills for Payment: KZ motioned to accept bills for payment in the amount of \$2341.55. 2nd by JP, motion passed.
 - 3.1 Financial reports for JAN, FEB and MAR given by NWB.
4. Operations Report: None
5. New Business: KZ motioned to terminate the employment of Rod Moser as an employee of the district. 2nd by JP, motion passed. KM recused herself from this vote.
 - 5.1 Discussion was held about the duties and responsibilities of the Road Manager position.
 - 5.2 KZ motioned to offer the Road Manager position to Randy Tindle. He will be under a probationary period of 60 days under which time he will establish an action plan which will include: scheduling plow drivers and establish a short and long term maintenance plan for the district's equipment and road maintenance. The board will review this plan in 60 days. He will report to KZ and will compensated at his current rate of pay. 2nd by KM, motion passed. Randy Tindle accepted the offer.

5.3 JP motioned that only employees of the district are permitted to operate district equipment and use district tools. If Rod Moser needs to access district property to gather personal items, he is to do so while accompanied by either Randy Tindle or Troy Mackley. If there is a dispute over property belonging to Rod Moser or the District, that property is to remain on District property until the Board can determine the property's ownership. Board members are not to operate the District's equipment. 2nd by KM, motion passed.

5.4 JP motioned that since, at the close of business on March 2, 2010, the sixty-third day before the election, there were not more candidates for director than offices to be filled, the regular election to be conducted on May 4, 2010 be canceled, and the designated election official be directed to publish notice of the cancellation of the election and the declaration of the election of the three candidates who filed self nominating petitions. 2nd by KZ, motion passed.

6. Old Business: NONE

7. Adjournment: KZ motioned to adjourn at 7:45pm. It was 2nd by KM, motion passed.

**NOTICE OF CANCELLATION of the
REGULAR MEETING
ST. MARY'S GLACIER METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the regular Board of Directors of the ST. MARY'S GLACIER METROPOLITAN DISTRICT, of the County of Clear Creek, State of Colorado, has been CANCELLED for Monday, September 13. The Board meeting is being tentatively rescheduled for Monday, September 20th, and Notice will be provided to confirm this date.

These meetings are open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:
ST. MARY'S GLACIER METROPOLITAN DISTRICT

A G E N D A

ST. MARY'S GLACIER METROPOLITAN DISTRICT
REGULAR BOARD MEETING

Tentatively rescheduled for September 20, 2010.

1. Approval of Minutes
2. Administrative Reports
3. Financials
4. Operators report
5. Unfinished Business
6. New Business
7. Adjournment

Dated this 10th day of September, 2010.

NOTICE OF REGULAR MEETING ST. MARY'S GLACIER METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors of the ST. MARY'S GLACIER METROPOLITAN DISTRICT, of the County of Clear Creek, State of Colorado, will hold a regular meeting at 6:30 pm, Monday, September 20, 2010 at the Alice Schoolhouse, Idaho Springs, Colorado, for the purposes set out in the agenda attached hereto and incorporated herein by this reference and for the purpose of conducting any other business that may come before the Board.

These meetings are open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:
ST. MARY'S GLACIER METROPOLITAN DISTRICT

AGENDA

ST. MARY'S GLACIER METROPOLITAN DISTRICT REGULAR BOARD MEETING

1. Approval of Minutes
2. Administrative Reports
3. Financials
4. Unfinished Business
5. New Business
6. Adjournment

Dated this 15th day of September, 2010.

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF ST. MARY'S GLACIER METROPOLITAN DISTRICT

Held: Monday, September 20th, 2010 at 6:30 p.m. 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 Metropolitan 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:

John Pacetta
Kevin Zegan
John Wood
Karmin Mackley

Also in attendance: Fred Huff, District Counsel, Randy Tindle and Doug Opel, district operators, Nancy Wong-Bull, district bookkeeper, and members of the public.

CALL TO ORDER: John Pacetta called the meeting to order at 6:40 p.m.

APPROVAL OF MINUTES: Augusts' meeting minutes were approved by unanimous vote.

FINANCIALS: By motion and unanimous vote, the District approved payment of outstanding invoices in the amount of \$3,083.09.

- Nancy Wong-Bull presented the financial report.

OPERATIONS REPORT:

- Crest Drive was discussed.
- After discussion about the water flowing over Road 275 from Silver Lake, it was decided not to place a culvert pipe in the road. To mitigate the water flow across the road, the road burm will be knocked down with the grader.
- Randy Tindle discussed the lack of a grizzly for road maintenance. By motion and unanimous vote, the District approved Randy to purchase or have built a grizzly, not to exceed a cost of \$7,500.

NEW BUSINESS:

- Karmin Mackley addressed issues regarding work on our roads that she felt has not been completed. Discussion was held.
- Personnel issues were also discussed.
- Nancy Wong-Bull presented concerns about the condition of her road. The District will look into it.

OLD BUSINESS:

- Karmin Mackley reported that Road 275 adjacent to Silver Lake is not maintained by Clear Creek County. Instead, the Metro District has jurisdiction of maintaining that section of Road 275. As a result of this finding, the District will look into correcting the water overflow from Silver Lake across Road 275 as reported in the Operations Report.

ADJOURNMENT: Meeting adjourned at 7:35 p.m.

Respectfully submitted by Kevin G. Zegan, Secretary
St. Mary's Glacier Metropolitan District

NOTICE OF REGULAR MEETING ST. MARY'S GLACIER METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors of the ST. MARY'S GLACIER METROPOLITAN DISTRICT, of the County of Clear Creek, State of Colorado, will hold a regular meeting at 6:30 pm, Monday, October 11, 2010 at the Alice Schoolhouse, Idaho Springs, Colorado, for the purposes set out in the agenda attached hereto and incorporated herein by this reference and for the purpose of conducting any other business that may come before the Board.

These meetings are open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:
ST. MARY'S GLACIER METROPOLITAN DISTRICT

AGENDA

ST. MARY'S GLACIER METROPOLITAN DISTRICT REGULAR BOARD MEETING

1. Approval of Minutes
2. Administrative Reports
3. Financials
4. Unfinished Business
5. New Business
6. Adjournment

Dated this 7th day of October, 2010.

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF ST. MARY'S GLACIER METROPOLITAN DISTRICT

Held: Monday, November 8th, 2010 at 6:30 p.m. 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 Metropolitan 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:

John Pacetta
John Wood
Karmin Mackley

Also in attendance: Fred Huff, District Counsel, Randy Tindle, Doug Opel and Troy Mackley, district operators, Nancy Wong-Bull, district bookkeeper, and members of the public.

CALL TO ORDER: John Pacetta called the meeting to order at 6:45 p.m.

APPROVAL OF MINUTES: Septembers' meeting minutes were approved by unanimous vote.

FINANCIALS: September and Octobers' financials were approved by unanimous vote.

2011 Budget: John Pacetta motion to open discussion. Fred Huff gives budget review for 2011. John P. moves to have budget hearing at December meeting.

Operations Report: John P. asks Randy about renting equipment to pull ditches. Randy said they would possibly like to rent a truck. The Grizzly had been delivered and is ready to go. Randy states the road crew wants to do road work on Lower Forrest and Crest between storms to finish work not completed over the summer months.

NEW BUSINESS: Julie Whisenand wants to be appointed to one of the open seats on the Board. John P. asks her if she would like to be the secretary. She says yes. Julie gives a short personal bio saying she is a nine year resident of the district and wants to be more involved in the community. She is appointed by unanimous vote to the Board.

Nancy asks if she can purchase 2011 payroll application.
John P. approves.

ADJOURNMENT: Meeting adjourned at 7:04 p.m.