

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

ST. MARY'S GLACIER WATER & SANITATION DISTRICT

Held: Tuesday, January 20, 2015 at 6:00 p.m., at 271 Silver
Creek Road, Idaho Springs, Colorado.

Attendance

The special meeting of the Board of Directors of the St. Mary's Glacier Water and Sanitation District was called and held in accordance with the statutes of the State of Colorado. The following Directors, having confirmed their qualifications to serve on the Board, were in attendance:

Kat Thompson – Vice President
Sean Hedgecock - Secretary
Gaile Mink - Treasurer

Absent: None.

Also present were Colin B. Mielke, Seter & Vander Wall, P.C.; Wayne Ramey, Ramey Environmental Consultants, Inc.*; and the following members of the public: Julie Whiserand; Jan Wood; John Hyser; Dana Henry; Frank Brown; Jacquie Zegan; Gordon Mink; Dan and Patti Parsons; Ian McQueen; Nicole Arrambide; Krystal and John Lenz.

*Arrived when indicated

Call to Order

Director Thompson noted that a quorum of the Board was present and that the Directors had confirmed their qualifications to serve, and therefore called the special meeting of the Board of Directors of the St. Mary's Glacier Water and Sanitation District to order.

Disclosure Matters

The Board had been previously advised that pursuant to Colorado law, certain disclosures by the Board members might be required prior to taking official action at the meeting. The Board then reviewed the agenda for the meeting, following which each Board member affirmed their conflicts of interest, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. The Board determined that the participation of the members present was

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necessary to obtain a quorum or otherwise enable the Board to act.

Approval of Minutes

The Board did not review minutes of the January 13, 2015 regular meeting, setting aside the review of such meeting minutes until the next regularly scheduled meeting of the Board.

Introduction of Legal Counsel

Mr. Mielke introduced himself to the Board and the public as the new legal counsel for the District.

Discussion re Appointment of Directors to Vacancies

Director Thompson announced the resignation of two Board members, Jan Wood and Lynn Bates, both of whom submitted written resignations prior to the Board meeting.

Director Thompson also announced the resignation of the District's administrative assistant, Ms. Sarah Smith. Director Hedgecock read aloud Ms. Smith's resignation letter. Director Mink volunteered to perform the duties of customer service and bookkeeping until the District hires a new employee to perform such responsibilities for the District.

Director Thompson discussed the Board's desire to fill the two vacant Board seats and announced the names of three eligible electors who had submitted their interest in serving on the Board prior to the Board meeting. Director Thompson also invited any eligible members of the public who wished to apply for a position on the Board to submit their interest. At this time, Ms. Nicole Arrambide, a member of the public, expressed her interest to serve on the Board.

The Board entertained presentations from the following prospective Board members: Dan Parsons, John Pancetta, and Nicole Arrambide. In addition, Director Thompson read aloud a letter from Tom Meyers, who was unable to attend the meeting, expressing his interest to serve on the Board.

There was public discussion regarding the procedure for filling the vacant Board seats, including the possibility of delaying appointments to the Board in order to allow for additional submittals of interest by residents or property owners in the District. Upon motion, seconded and unanimously approved, the Board determined to move further discussion concerning the vacant Board seats to the end of the agenda.

* Mr. Wayne Ramey arrived at this time.

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Report from Operator

Director Hedgecock addressed the public and introduced Mr. Ramey, the District's operator, who attended the meeting at the request of Director Hedgecock. Mr. Ramey addressed questions from the Board and the public concerning the condition of the District's wastewater system, and addressed questions related to a recent injury of Mr. Mackley, an employee of the District.

The Board discussed the status of the District's employees' certifications. Mr. Ramey apprised the Board of the different levels of operator certifications that are available and provided an overview of how testing for such certifications is administered in Colorado. Mr. Ramey also informed the Board of opportunities for District employees to participate in training events related to operator certifications and testing.

Mr. Ramey discussed the certification levels of his employees, and upon request from Patti Parsons, a member of the public, offered to provide copies of any requested certifications of his employees. Ms. Parsons asked Mr. Ramey if REC provides warranties for its work, Mr. Ramey stated that REC provides a 90-day warranty on parts and a 12-month warranty on labor.

* Mr. Ramey departed the meeting at approximately 7:20 p.m.

Update regarding District Employees

The Board entertained a question from the public regarding whether an incident report related to Mr. Mackley's injury was available for public inspection. Mr. Mielke informed the public that any documents related to employee injuries would be reviewed by legal counsel and any dissemination of such documents would be subject to Colorado law.

Members of the public discussed additional issues related to employee matters, including the District's reimbursement of gasoline costs to employees and recent damage to the District's truck window. The Board noted the concerns of those members of the public.

Discussion regarding District Office

Upon motion, seconded and unanimously approved, the Board determined to table discussion regarding maintaining the District's off-site office to the following regular meeting.

Discussion regarding Vacant Board Seats

The Board resumed its discussion regarding appointment of individuals to the vacant Board seats. The Board noted that multiple members of the public expressed a desire to have additional time to consider applying for the vacant seats. Upon

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motion, seconded and unanimously approved, the Board determined to wait until the following regular meeting to consider the appointment of individuals to the vacant Board seats.


- Meeting Schedule

The Board discussed its regular meeting schedule. Mr. Mielke informed the Board that he has a conflict with the current regular meeting schedule. The Board determined to change its regular meeting schedule to allow legal counsel to attend the Board meetings. Upon motion, seconded and unanimously approved, the Board set its regular meeting schedule for 2015 as the third Monday of every month at 6:00 p.m., to be held at the Alice Schoolhouse, 271 Silver Creek Road, Idaho Springs, Colorado.

The next Board meeting will be held February 16, 2015 at 6:00 p.m. at 271 Silver Creek Road, Idaho Springs, Colorado.

Adjournment

There being no further business to come before the Board, and upon motion duly made, seconded and unanimously carried, the meeting was adjourned at approximately 8:44 p.m.


Secretary for the Meeting