

**ST. MARY'S GLACIER WATER AND SANITATION DISTRICT**  
**REGULAR MEETING**  
January 22, 2018 at 6:00PM  
271 Silver Creek Road (Alice Schoolhouse)  
Idaho Springs, Colorado 80452

<u>Board of Directors</u>	<u>Term Expiration</u>
Dawn Czajka – President	May 2018
John Carlyon – Secretary	May 2020
Dennis Horton – Treasurer	May 2018
Bruce Hohne - Director	May 2018
Ray Hodge – Assistant Secretary	May 2020

**Agenda**

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Public Comment
  - a. Service request from Rhinnon Deibert to combine the two lots she owns; 397 Harris Drive and the lot directly to the west
4. Approval of Minutes- December 19, 2017 Special Meeting
5. Administrative Matters
  - a. Director Qualification Affidavits
  - b. Disclosure Matters/Update General Conflict Forms
  - c. Approval of Annual Administrative Resolution for 2018
    1. Elect Board Officers for 2018
    2. Designate Posting Locations
    3. Determine Regular Meeting Date, Time, and Location
  - d. Update regarding Creation of District Logo
  - f. Other
6. Financial Matters
  - a. Discussion regarding Employee Bonus
  - b. Review and Consideration of Payment of Claim
  - c. Discussion of Payables Process
  - d. Discussion regarding Transfer Fee and Status Letter Fee
7. Operations Matters
  - a. Management Report
  - b. Discussion of Website and Board Member Information
  - c. Discussion regarding District Email Addresses
8. Legal Matters
  - a. Update Regarding Litigation filed by Owner of Lot 310, St. Mary's Subdivision Unit 3
  - b. Update regarding Ocheltree/Kinnaird Water and Sewer Service
  - c. Amendment of Appendix A; Schedule of Cost and Charges to Connect to the District
  - d. Other
9. Director's Items

10. District Operations Report & Water Issues
  - a. OCR & Field Operations Reports
  - b. Other

11. Executive Session (if needed)

12. Other Business

13. Adjourn

**NEXT REGULAR MEETING: Monday, February 26, 2018 at 6:00 p.m.**