

MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
ST. MARY'S GLACIER WATER AND SANITATION DISTRICT  
HELD  
MONDAY, JULY 22, 2024

A regular meeting of the Board of Directors of the St. Mary's Glacier Water and Sanitation District was convened on Monday, July 22, 2024 at 6:00 p.m. via Zoom virtual meeting platform.

ATTENDANCE

Thomas Meyers  
Peter Ward  
Hans Hultgren

Absent:

Glenn Clark (absence excused)

Also present were:

Colin B. Mielke; Seter, Vander Wall & Mielke, P.C.  
Chris Oeland, District Employee  
Angela Kana-Veydovec, KV Water Engineering  
Michael Garcia, Pinnacle Consulting Group

CALL TO ORDER

The meeting was called to order at approximately 6:00 P.M.

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

APPROVAL OF MINUTES

The Board reviewed the minutes for the regular meeting held June 24, 2024. After review, and upon motion made, seconded and unanimously carried, the Board approved the minutes as presented.

## FINANCIAL ITEMS

Review and Consideration of Payables: The Board reviewed the District's payment of claims report as of July 11, 2024, the credit card listing report as of June 30, 2024, and the statement of cash position through July 12, 2024. After review, and upon motion made, seconded and unanimously carried, the Board accepted the reports presented.

Review Budget vs. Actual Report: The Board reviewed budget vs. actual reports for the District's general, enterprise and capital projects funds. After review, and upon motion made, seconded and unanimously carried, the Board accepted the reports as presented.

Review Draft 2023 Audit: After review and discussion, and upon motion made, seconded and unanimously carried, the Board accepted the 2023 audit, subject to final review by the District's accounting and legal team and with the understanding that no material modifications are to be made to the report.

Ms. Kana-Veydovek requested confirmation that Ms. Ondracek submitted for reimbursement the SRF D&E grant related to the District's wastewater projects. Mr. Garcia stated that he would provide an update to Ms. Kana-Veydovec the following day.

## PUBLIC COMMENT

The Board opened the meeting for public comment. There being no public comment, the public comment period was closed.

## DISTRICT OPERATIONS

Operations Report: Mr. Oeland presented his operations report to the Board, noting that broken parts in the District's wastewater treatment plant aeration basin have been identified and replacements have been ordered. Mr. Oeland next reported that repairs to the District's truck have been completed. Additionally, Mr. Oeland discussed ongoing projects and maintenance activities.

ORC Report: The Board reviewed Ms. Begeman's written report. After discussion, and upon motion made, seconded and unanimously carried, the Board approved the purchase of cables related to the generator at Well #5, with a not-to-exceed amount of \$1,200.

Engineering Report: Ms. Kana-Veydovec presented her report to the Board and provided an overview of ongoing activities related to the District's water and wastewater systems. Ms. Kana-Veydovec discussed the recent EPA site visit and noted that the agency will complete its report outlining potential items for the District to correct within the month.

Mr. Mielke agreed to follow up with Bob Orsatti of Anchor QEA regarding CGRS files in his possession to be delivered to the State for the District's SRF funding.

Ms. Kana-Veydovec then discussed ongoing grant and loan matters, noting that an upcoming income survey may classify the District as a disadvantaged community, thereby making it eligible to receive additional funding and loan forgiveness. Director Meyers will work with the St. Mary's Property Owner Association to encourage people to complete the survey.

Director Hultgren reported that, beginning this week, the District will work to replace 2-3 valves not only to increase efficiency, but also to demonstrate the District's commitment to progress on items outlined by the U.S. Water Alliance.

## LEGAL ITEMS

Discuss Tina Orihuela Filing of Complaint regarding Fees: Mr. Mielke reported that the complaint regarding fees brought forth by Ms. Orihuela was dismissed by the court. Mr. Mielke will provide the Board with updates if any arise.

Consider Approval of Payment of Remaining Anchor QEA Invoices: After review and discussion, and upon motion made, seconded and unanimously carried, the Board approved payment of outstanding Anchor QEA invoices, subject to application of the \$3,630 credit as shown on invoice 21028.

Discuss Determination regarding Feasibility of Service Line Extension to Gangelhoff Property: The Board reviewed Mr. Mielke's draft letter to Mr. and Mrs. Gangelhoff regarding the variance for their property and the District's determination regarding the feasibility of extending the District's service line to their property. After discussion, the Board confirmed the contents of the letter as accurate, approved the letter with minor amendments and directed legal counsel to send the letter to Mr. and Mrs. Gangelhoff.

## DIRECTOR'S ITEMS

Discuss Potential Well along Alice Road: There were no updates on the status of the potential well along Alice Road.

Status of Brook Drive Project: Director Hultgren remarked that it is unlikely the District will be able to perform the work necessary for the Brook Drive project before the end of the season.

Appointment of Ed Hauschild to the Board of Directors: Upon motion made, seconded and unanimously carried, the Board approved the appointment of Ed Hauschild to the Board of Directors.

OTHER

Director Meyers stated his preference that the County not issue building permits until after the District issues tap permits in order to avoid home construction beginning prior to water and sewer service being identified as available. Mr. Mielke will discuss with County representatives the desire for the County to require property owners to obtain tap permits from the District prior to being approved for building permits by the County.

ADJOURNMENT

There being no further business to come before the Board, and upon motion duly made and unanimously carried, the meeting was adjourned at 7:10 p.m.

By:

/s/ Hans Hultgren  
Secretary