

**NOTICE OF REGULAR MEETING
ST. MARY'S GLACIER WATER & SANITATION DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the ST. MARY'S GLACIER WATER & SANITATION DISTRICT, of the County of Clear Creek, State of Colorado, will hold a regular meeting at **6:00 p.m., Monday, June 24, 2024**. The meeting will be held by Zoom. **Meeting ID: 884 6398 3402; Passcode: 950006; Telephone: 1-719-359-4580**. The meeting will be held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public.

BY ORDER OF THE BOARD OF DIRECTORS:
ST. MARY'S GLACIER WATER & SANITATION DISTRICT
By: /s/ SETER, VANDER WALL & MIELKE, P.C.
Attorneys to the District

- I. ADMINISTRATIVE ITEMS**
 - A. Call to Order
 - B. Approval of Minutes – May 20, 2024 Regular Meeting
May 9, 2024 Special Meeting

- II. COMMUNITY MANAGEMENT ITEMS**
 - A. Community Manager's Report

- III. FINANCIAL ITEMS**
 - A. Review and Consideration of Payables
 - B. Review Budget vs. Actual Report

- IV. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON**

- V. DISTRICT OPERATIONS**
 - A. Operations Report
 - B. ORC's Report
 - C. Engineering Report

- VI. LEGAL ITEMS**
 - A. Consider Lot Combination Request Lots 56 and 57, Winterland Subdivision, Unit 1
 - B. Update regarding Workers Compensation Claim
 - C. Discuss Water Tap Application 120 Canyon Court (Gangelhoff)
 - D. Consider Approval of Payment of Anchor QEA Invoice
 - E. Consider Approval of Resolution Adopting Digital Accessibility Policy and Designating Compliance Coordinator

- VII. DIRECTOR ITEMS**
 - A. Update regarding Truck Repairs
 - B. Discuss Status of Tap for Lot 107, St. Mary's Subdivision, Unit 2 (Howland)
 - C. Discuss Potential Well along Alice Road
 - D. Status of Brook Drive Project

- VIII. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON**

- IX. ADJOURNMENT**

Next Regular Meeting is Monday, July 22, 2024 at 6:00 p.m.