

**NOTICE OF SPECIAL 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 special meeting at **6:00 p.m., Thursday, May 9, 2024, 2024**. The meeting will be held by Zoom. **Meeting ID: 875 4024 0581; Passcode: 328535; 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. CALL TO ORDER**
- II. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON**
- III. DISTRICT OPERATIONS**
 - A. Discuss and Consider Engagement of Independent Contractor(s)
- IV. ADJOURNMENT**

Next Scheduled Meeting is Monday, May 20, 2024 at 6:00 p.m.