

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

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the St. Mary's Glacier Water and Sanitation District, Clear Creek County, Colorado, shall be held on **Monday, April 23, 2018 at 6:00 p.m.** at Alice Schoolhouse, 271 Silver Creek Road, Idaho Springs, Colorado. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Dawn Czajka	President	May 2018
Ray Hodge	Treasurer	May 2020
John Carylon	Secretary	May 2020
Bruce Hohne	Director	May 2018
VACANT		May 2018

**AGENDA**

- I. ADMINISTRATIVE ITEMS**
  - A. Call to Order
  - B. Declaration of Quorum
  - C. Approval of Agenda
  - D. Public Comment – Limited to 3 minutes per person
  - E. Approval of Minutes: March 26, 2018 Regular Meeting
- II. FINANCIAL ITEMS**
  - A. Review and Consideration of April Payables
- III. DISTRICT MANAGER ITEMS**
  - A. Manager's Report
  - B. Review and Consideration of Pinnacle Addendum to Services
  - C. Discussion Regarding Tap Fees at 8575 Fall River Road
  - D. Lot Combination Request – Lots 88 and 89, St. Mary's Subdivision Unit 2 (Medina)
- IV. EXECUTIVE SESSION**
  - A. Executive Session, Pursuant to § 24-6-402(4)(b) and (e), C.R.S. for the purpose of receiving legal advice and discussing negotiating positions related to a request for tap fee reimbursement from the owner of Lot 13, Winterland Subdivision Unit 4 (Liesman)
- V. LEGAL ITEMS**
- VI. OPERATIONAL ITEMS**
  - A. ORC's Report
  - B. Operations Report
- VII. ADJOURNMENT**

The next meeting is scheduled for Monday, May 21, 2018. Monday, May 28, 2018 has ben CANCELLED

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the Districts' office in advance of the public meeting to provide notice of the requested accommodation.

ST. MARY'S GLACIER WATER AND SANITATION DISTRICT

By: /s/ Traci Miller, District Administrator