

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, January 28, 2019 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).

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Bruce Hohne	President	May 2022
Ray Hodge	Treasurer/Secretary	May 2020
Glen Clark	Assistant Secretary	May 2020
Peter Hansen	Assistant Secretary	May 2022
Vacant	Assistant Secretary	May 2022

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

II. FINANCIAL ITEMS

- A. Review and Consideration of Payables

III. DISTRICT MANAGER ITEMS

- A. TZA's Report
- B. ORC's Report
- C. Operations Report
- D. Manager's Report

IV. LEGAL ITEMS

- A. Administrative Matters 2019
 - i. Director Qualification Affidavits
 - ii. Disclosure Matters/Update General Conflict Forms
 - iii. Approval of 2019 Annual Administrative Resolution
- B. Discussion regarding Tap Fees – 716 and 717 Texas Drive
- C. Discussion regarding service line maintenance requirements in District's Rules

- D. Discussion regarding lot combination request for Unit 4 Lots 624 and 625 (407 Beaver Road)

V. ITEMS FROM DIRECTORS

VI. EXECUTIVE SESSION

- A. Executive session, pursuant to Colorado Open Meetings Law, if necessary

VII. OTHER ITEMS

VIII. ADJOURNMENT

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's 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