

**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, April 24, 2023**. The meeting will be held by Zoom. **Meeting ID: 853 7996 5432, Passcode: 314350, 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, P.C.  
Attorneys to the District

**AGENDA**

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum
- C. Approval of Agenda
- D. Approval of Minutes – February 27, 2023 Regular Meeting & March 27, 2023 Regular 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
- C. Discussion regarding Loans and Grants

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

**V. WATER & WASTEWATER SYSTEM IMPROVEMENTS**

- A. Anchor QEA Consultant's Report

**VI. DISTRICT MANAGER ITEMS**

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

**VII. LEGAL ITEMS**

- A. Ratification of MWC, LLC Services Agreement
- B. Discussion regarding Manager Spending Authority
- C. Update regarding Engineering RFP Process
- D. Update regarding May 2, 2023 Director Election
- E. Amended & Restated Cost Recovery Agreement with Meyers Enterprises, LLC

**VIII. DIRECTOR'S ITEMS**

**IX. OTHER ITEMS**

**X. ADJOURNMENT**

**Next Regular Meeting is scheduled for May 22, 2023 at 6:00 p.m.**