

**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., Monday, June 12, 2023**. The meeting will be held at Alice School House, 271 Silver Creek Road, Idaho Sprigs, Colorado and also by Zoom. **Meeting ID: 897 3340 7241, Passcode: 573167, 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. Disclosure of Conflicts
- D. Acknowledgment of Resignation of Bruce Hohne from Board of Directors
- E. Approval of Agenda

II. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON

III. SPECIAL MEETING ITEMS

- A. Update regarding Delivery of Current Engineering Map of Entire System
- B. Updates to the Priority List for District Activities over Next Two Quarters
- C. Updates regarding Cause of 2023 Water Freeze
- D. Update regarding Requests for Proposals (RFP) for Engineering Services
- E. Discussion regarding District Excavator
- F. State Revolving Fund Survey Updates
- G. Consider Approval of Signatory Resolution
- H. Discussion regarding Construction of Well on Alice Road
- I. Subcommittee Updates

IV. DIRECTOR'S ITEMS

V. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON

VI. ADJOURNMENT

Next Meeting is scheduled for Monday, June 26, 2023 at 6:00 p.m.