

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

NOTICE IS HEREBY GIVEN that a special 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, July 29, 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).

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Bruce Hohne	President	May 2022
Glenn Clark	Treasurer	May 2020
Beth Ramsey	Assistant Secretary	May 2022
Frank Brown	Assistant Secretary	May 2022
Jason Yoho	Secretary	May 2020

**AGENDA**

- I. ADMINISTRATIVE ITEMS**  
A. Call to Order.  
B. Declaration of Quorum.  
C. Approval of Agenda.  
D. Approval of Minutes.  
E. Public Comment – Limited to 3 minutes per person.
- II. SPECIAL DISTRICT 101 BOARD PRESENTATION**
- III. WATER SYSTEM IMPROVEMENTS UPDATE**  
A. Lamp Rynearson's Report.  
B. Consider Award of St. Mary's Glacier Water and Sanitation District Phase 2 Water Improvements Contract and Notice to Proceed.
- IV. DISTRICT MANAGER ITEMS**  
A. ORC's Report.  
B. Operations Report.  
C. Manager's Report.
- V. FINANCIAL ITEMS**  
A. Review and Consideration of Payables.
- VI. LEGAL ITEMS**  
A. Consider Combination of Lots and Vacation of Easement – Benton Property (Lots 34 and 35, Winterland Subdivision – Unit 3).  
B. Discussion regarding Request to Reduce Special Assessments on Tax Lien Properties
- (Lots 629, 635, and 588, St. Mary's Glacier Subdivision Unit 4).  
C. Discussion regarding Proposed Easement from Property Owner Adjacent to Well #1.  
D. Update regarding Notice of Violation for 29 and 31 Eva Road Property.
- VII. DIRECTORS ITEMS**  
A. District Website Update.
- VIII. OTHER ITEMS**
- IX. EXECUTIVE SESSION**  
A. For the purpose of receiving legal advice and discussing personnel matters pursuant to § 24-6-402(4)(b) and (f), C.R.S. related to potential disciplinary action against District employee.
- X. 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