

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, June 24, 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
Glenn Clark	Treasurer	May 2020
Tisha Higgins	Secretary	May 2020
Beth Ramsey	Assistant Secretary	May 2022
Frank Brown	Assistant Secretary	May 2022

AGENDA

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum.
- C. Approval of Agenda.
- D. Appointment of Director to Vacancy – Jason Yoho.
- E. Public Comment – Limited to 3 minutes per person.
- F. Approval of Minutes.

II. WATER SYSTEM IMPROVEMENTS UPDATE

- A. Lamp Rynearson's Report.
 - i) Consider Ratification of Phase 2 Water System Improvements Contract Amendment No. 3.

III. DISTRICT MANAGER ITEMS

- A. ORC's Report.
- B. Operations Report.
- C. Manager's Report.
 - i) Designation of Member Representative and Alternate Member Representative for the Colorado Special Districts Property and Liability Pool.
 - ii) Authorization of Entity Administrator – System for Award Management (SAM).

IV. FINANCIAL ITEMS

- A. Review and Consideration of Payables.
- B. Approval of Request for Extension of Time to File Audit.

V. LEGAL ITEMS

- A. Consider Combination of Lots and Vacation of Easement – Capan Property (Lots 288 and 290, St. Mary's Glacier Subdivision – Unit 2.

VI. DIRECTORS ITEMS

- A. District Website Update.

VII. EXECUTIVE SESSION

- A. Executive session pursuant to C.R.S. 24-6-402(4)(b) and (f) for the purpose of discussing personnel matters related to the District's operations technician.
- B. Executive session pursuant to C.R.S. 24-6-402(4)(b) and (e) for the purpose of receiving legal advice and discussing negotiating positions with regard to demand for payment from owner of Lots 29 and 31 Eva Road.

VIII. OTHER ITEMS

IX. 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

