

**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, August 14, 2023**. The meeting will be held at Alice School House, 271 Silver Creek Road, Idaho Springs, Colorado and also by Zoom. **Meeting ID: 870 1308 2939, Passcode: 550067, 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

- I. ADMINISTRATIVE ITEMS**
 - A. Call to Order
 - B. Declaration of Quorum
 - C. Approval of Agenda
 - D. Approval of Minutes – July 24, 2023 Regular Meeting

- II. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON**

- III. LEGAL ITEMS**
 - A. Consider Approval of Baseline Engineering Agreement
 - B. Discuss Waiver of Sherman & Howard Conflict with CWRPDA regarding 2023 Drinking Water Revolving Fund
 - C. Discuss Insurance Provider Safety Training Opportunities
 - D. Other

- IV. SPECIAL MEETING ITEMS**
 - A. Discuss Potential Well Construction along Alice Road
 - B. Priority List Updates
 - C. Discuss Change to Rules & Regulations to Make District Responsible for Service Line from Main to Curb Stop
 - D. Subcommittee Updates

- V. DIRECTOR ITEMS**

- VI. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON**

- VII. ADJOURNMENT**

Next Regular Meeting is Monday, August 28, 2023 at 6:00 p.m.