

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

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of St. Mary's Glacier Water and Sanitation District has been scheduled for Monday, May 24, 2021 at 6:00 p.m. Due to the State of Emergency declared by Governor Polis and the threat to health and safety posed by the COVID-19 pandemic, this meeting is being held via video conference through Webex and telephone conference.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Bruce Hohne	President	May 2022
Glenn Clark	Treasurer	May 2022
Jason Yoho	Secretary	May 2023
Beth Ramsey	Assistant Secretary	May 2022
James Jandreau	Assistant Secretary	May 2023

DATE: May 24, 2021 (Monday)

TIME: 6:00 P.M.

MEETING LINK:

<https://pinnacleconsultinggroupinc.my.webex.com/pinnacleconsultinggroupinc.my/j.php?MTID=m623f4ae97f2d502e62503bbdc10149ff>

Webex Meeting Number: 126 189 7640 **Webex Password:** 12345

Teleconference Number: 1-408-418-9388 **Telephone Access Code:** 126 189 7640

- 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. WATER SYSTEM IMPROVEMENTS PROJECT**
 - A. Orsatti Water Consultant's Report.
- III. DISTRICT MANAGER ITEMS**
 - A. Operations Report.
 - B. ORC's Report.
 - C. Manager's Report.
 - D. Discussion and Consideration to Televisе Sewer Main.
- IV. FINANCIAL ITEMS**
 - A. Review and Consideration of Payables.
 - B. Review and Consideration of Unaudited Financial Statements for the Period Ended March 31, 2021.
 - C. Discussion regarding Receivables.
- V. LEGAL ITEMS**
 - A. Update regarding Woods Court Infrastructure Proposal.
 - B. Update regarding Lot 547, St. Mary's Subdivision Unit 4.

- C. Update regarding 401 Lake Road.
- D. Discussion regarding Water Service Complaint at 186 Alice Drive.

VI. EXECUTIVE SESSION

- A. Pursuant to Sec. 24-6-402(4)(b) and (e), C.R.S., an executive session may be called upon a vote of at least 2/3 of the quorum of the Board present for the purpose of receiving legal advice and/or instructing negotiators regarding negotiating positions of the District for service dispute with owners of 29 and 31 Eva Road.

VII. DIRECTORS ITEMS

VIII. OTHER ITEMS

IX. ADJOURNMENT

Should and 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