

**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 26, 2023**. The meeting will be held at Alice School House, 271 Silver Creek Road, Idaho Springs, Colorado and also by Zoom. **Meeting ID: 814 8454 1028, Passcode: 501486, Telephone: 1-719-359-4580**. The meeting will be held for the purpose of conducting such business as may come before the Board.

At this meeting, it is anticipated that the Board will consider adoption of a resolution approving a Loan Agreement with Colorado Water Resources and Power Development Authority in the maximum amount of \$500,000.

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. Approval of Agenda
 - D. Approval of Minutes – May 22, 2023 Regular Meeting
May 30, 2023 Special Meeting
June 5, 2023 Special Meeting
June 12, 2023 Special Meeting

- II. COMMUNITY MANAGEMENT ITEMS**
 - A. Community Manager's Report

- III. FINANCIAL ITEMS**
 - A. Review and Consideration of Payables
 - B. Review Budget vs. Actual Report
 - C. Consider Adoption of Resolution Approving Loan Agreement with Colorado Water Resources and Power Development Authority in the maximum amount of \$500,000
 - D. Discussion regarding Loans and Grants

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

- V. WATER & WASTEWATER SYSTEM IMPROVEMENTS**
 - A. Anchor QEA Consultant's Report

- VI. DISTRICT MANAGER ITEMS**
 - A. Operations Report
 - B. ORC's Report
 - C. Manager's Report

D. Updates regarding Cause of 2023 Water Freeze

VII. LEGAL ITEMS

- A. Ratification of Revised Lease Agreement with St. Mary's Glacier Metropolitan District
- B. Consider Proposals for Engineering Services Wastewater Treatment Plant Project
- C. Review Request to Combine Lots 33 and 34 St. Mary's Subdivision Unit 1
- D. Review Request to Combine Lots 22 and 23 Winterland Subdivision Unit 1
- E. Update regarding 2024 State Revolving Fund
- F. Update regarding 2023 Conditional Water Rights Due Diligence Activities
- G. Update regarding Research re Request to Waive Fees for 369 Beaver Road
- H. Other

VIII. DIRECTOR'S ITEMS

- A. Updates regarding Cause of 2023 Winter Freeze
- B. Discuss Potential Well Construction along Alice Road
- C. Priority List Updates
- D. Engineering Map Updates
- E. Subcommittee Updates

IX. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON

X. ADJOURNMENT

Next Regular Meeting is scheduled for Monday, July 24, 2023 at 6:00 p.m.