

**NOTICE OF REGULAR 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 regular meeting at **6:00 p.m., Monday, October 28, 2024**. The meeting will be held by Zoom. **Meeting ID: 853 9185 1548; Passcode: 701678; 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 & MIELKE, P.C.
Attorneys to the District

- I. ADMINISTRATIVE ITEMS**
 - A. Call to Order
 - B. Approval of Minutes – September 23, 2024 Regular Meeting
- II. COMMUNITY MANAGEMENT ITEMS**
 - A. Community Manager’s Report
- III. PUBLIC HEARING REGARDING CERTIFICATION OF PAST DUE ACCOUNTS TO COUNTY TREASURER**
- IV. FINANCIAL ITEMS**
 - A. Review Financial Report
 - B. Review and Consideration of Payables
 - C. Review Budget vs. Actual Report
 - D. Set Public Hearing on Draft 2025 Budget
- V. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON**
- VI. WATER & WASTEWATER SYSTEM IMPROVEMENTS**
 - A. Grant & Loan Funding and Long-Range Plan
- VII. DISTRICT OPERATIONS**
 - A. Operations Report
 - B. ORC’s Report
 - C. Engineering Report
 - D. Consider Employment of District Manager
 - E. Consider Employment of New Operations Employee
- VIII. LEGAL ITEMS**
 - A. Update regarding Former Employee Wage Demand
- IX. DIRECTOR ITEMS**
 - A. Discuss Potential Well along Alice Road
 - B. Status of Brook Drive Project
- X. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON**
- XI. ADJOURNMENT**

NEXT REGULAR MEETING: Monday, November 25, 2024 at 6:00 p.m.