

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, March 25, 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
Glen Clark	Treasurer/Secretary	May 2020
Vacant	Assistant Secretary	May 2020
Vacant	Assistant Secretary	May 2022
Vacant	Assistant Secretary	May 2022

AGENDA

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum.
- C. Approval of Agenda.
- D. Consider Board Member Letters of Interest.
- E. Public Comment – Limited to 3 minutes per person.
- F. Approval of Minutes.

II. PUBLIC HEARING

- A. Drinking Water System Improvements Environmental Assessment.

III. FINANCIAL ITEMS

- A. Review and Consideration of Payables.

IV. WATER SYSTEM IMPROVEMENTS UPDATE

- A. Lamp Rynearson's Report.
- B. Consider Award of Well #3 Contract and Notice to Proceed.

V. DISTRICT MANAGER ITEMS

- A. ORC's Report.
- B. Operations Report.
- C. Manager's Report.

VI. LEGAL ITEMS

VII. ITEMS FROM DIRECTORS

VIII. EXECUTIVE SESSION

- A. Executive session pursuant to Sec. 24-6-402(4)(b) and (e), C.R.S. for the purpose of receiving legal advice and determining positions that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators with regard to a request from Mr. Bucca to relinquish a tap permit for Winterland Subdivision Lot 80, Unit 2

IX. OTHER ITEMS

X. 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