

**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, February 26, 2024**. The meeting will be held by Zoom. **Meeting ID: 827 1502 0475; Passcode: 424279; 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

**AGENDA**

- I. ADMINISTRATIVE ITEMS**
  - A. Call to Order
  - B. Approval of Minutes – December 21, 2023 Special Meeting
  - C. Administrative Matters (2024)
    - i) Statements of Director Qualification
    - ii) Disclosure Matters/Update General Conflict Forms
    - iii) Approval of 2024 Annual Administrative Resolution
- II. COMMUNITY MANAGEMENT ITEMS**
  - A. Community Manager’s Report
- III. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON**
- IV. DISTRICT OPERATIONS**
  - A. Operations Report
  - B. ORC’s Report
- V. LEGAL ITEMS**
  - A. Consider Approval of KV Engineering Task Order No. 01
  - B. Consider Approval of Lot Combination Request – Winterland Unit 1, Lots 22 & 23
  - C. Consider Streamline Website Management Agreement
  - D. Application & Request for Extension for Water & Wastewater Services – 120 Canyon Circle
  - E. Discussion regarding Service Availability for Property Adjacent to Ski Hill
- VI. DIRECTOR ITEMS**
  - A. Discussion regarding Employee Compensation
  - B. Discuss Status of Brook Drive Project
  - C. Discuss Potential Well Construction along Alice Road
  - D. Priority List Updates
  - E. Discuss Placement of Meters at Curb Stop
  - F. Subcommittee Updates
  - G. Freeze Mitigation Activities
- VII. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON**
- VIII. ADJOURNMENT**

Next Meeting is Monday, March 25, 2024 at 6:00 p.m.