

**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., Wednesday, July 12, 2023**. The meeting will be held at Alice School House, 271 Silver Creek Road, Idaho Springs, Colorado and also by Zoom. **Meeting ID: 897 3340 7241, Passcode: 573167, 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. Disclosure of Conflicts
 - D. Approval of Agenda
 - E. Discuss Election of Board Secretary

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

- III. FINANCIAL MATTERS**
 - A. Consider Adoption of Resolution Approving Loan Agreement with Colorado Water Resources and Power Development Authority in the maximum amount of \$500,000
 - B. Other

- IV. SPECIAL MEETING ITEMS**
 - A. Updates to the Priority List for District Activities over Next Two Quarters
 - B. Updates regarding Cause of 2023 Water Freeze
 - C. Consider Baseline Engineering Agreement
 - D. State Revolving Fund Survey Updates
 - E. Discussion regarding Construction of Well on Alice Road
 - F. Subcommittee Updates
 - H. Other

- V. DIRECTOR'S ITEMS**

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

- VII. ADJOURNMENT**

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