

**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 **2:00 p.m., Friday, September 1, 2023**. The meeting will be held at Zoom. **Meeting ID: 892 5749 3134, Passcode: 462913, 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. LEGAL ITEMS**
 - A. Consider Approval of Baseline Engineering Agreement
 - B. Other
- II. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON**
- III. ADJOURNMENT**

Next Scheduled Meeting is Monday, September 11, 2023 at 6:00 p.m.