

**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 27, 2023**. The meeting will be held by Zoom. **Meeting ID: 863 8889 4407, Passcode: 476355, 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. Declaration of Quorum
- C. Approval of Agenda
- D. Approval of Minutes - January 23, 2023 Regular Meeting
- E. Public Comment – Limited to 3 minutes per person

II. COMMUNITY MANAGEMENT ITEMS

- A. Community Manager's Report

III. WATER & WASTEWATER SYSTEM IMPROVEMENTS

- A. Anchor QEA Consultant's Report
- B. Long-Range Plan
 - i) Board Approval of Revised Long-Range Plan

IV. DISTRICT MANAGER ITEMS

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

V. FINANCIAL ITEMS

- A. Review and Consideration of Payables
- B. Discussion Regarding Loans and Grants
- C. Review Budget vs. Actual

VI. LEGAL ITEMS

- A. Ratification of CGRS, Inc. Agreement for Repair of Water Main
- B. Discuss Performance Under Settlement Agreement (230 Little Creek Road)
- C. Discuss Status of Small Communities Grants from CDPHE
- D. Update regarding Conditional Water Rights Due Diligence Requirements
- E. Discuss Publication of Request for Proposals for Engineering Services

VII. DIRECTOR'S ITEMS

VIII. OTHER ITEMS

IX. ADJOURNMENT

Next Regular Meeting is scheduled for March 27, 2023 at 6:00 p.m.

