

NOTICE OF SPECIAL MEETING
ST. MARY'S GLACIER WATER AND SANITATION DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the St. Mary's Glacier Water and Sanitation District, Clear Creek County, Colorado, shall be held on Tuesday, May 28, 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
Glenn Clark	Treasurer	May 2020
Vacant	Secretary	May 2020
Beth Ramsey	Assistant Secretary	May 2022
Frank Brown	Assistant Secretary	May 2022

AGENDA

I. ADMINISTRATIVE ITEMS

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

II. WATER SYSTEM IMPROVEMENTS UPDATE

- A. Lamp Rynearson's Report
 - i) Change in Scope Request

III. DISTRICT MANAGER ITEMS

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

IV. FINANCIAL ITEMS

- A. Review and Consideration of Payables

V. LEGAL ITEMS

VI. ITEMS FROM DIRECTORS

VII. EXECUTIVE SESSION

- A. Executive session, pursuant to Colorado Open Meetings Law, if necessary

VIII. OTHER ITEMS

IX. 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