

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of St. Mary's Glacier Water and Sanitation District has been scheduled for Monday, October 24, 2022, at 6:00 p.m. via Zoom and Alice Schoolhouse.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Bruce Hohne	President	May 2025
Glenn Clark	Treasurer	May 2025
Jason Yoho	Secretary	May 2023
Hahn Hultgren	Assistant Secretary	May 2025
James Jandreau	Assistant Secretary	May 2023

DATE: October 26, 2022 (Monday)

TIME: 6:00 P.M.

MEETING LINK: Join Zoom Meeting

<https://us02web.zoom.us/j/84426319385?pwd=NHcyM2lITk9Meklzc3ZlS3JkMGUvUT09>

Meeting ID: 844 2631 9385

Passcode: 416919

(877) 853 5247 US Toll-free

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I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum.
- C. Approval of Agenda.
- D. Approval of Minutes.
 - i) September 26, Regular Meeting.
- E. Public Comment – Limited to 3 minutes per person.

II. WATER & WASTEWATER SYSTEM IMPROVEMENTS

- A. Anchor QEA Water Consultant's Report.
- B. Review and Consideration of Task Four of final Anchor QEA Engineering Design and Construction Phase Services for the WWTF Improvements Project.

III. DISTRICT MANAGER ITEMS

- A. Operations Report.
- B. ORC's Report.
- C. Manager's Report.
- D. Review and Approve Metro District Building User Agreement.

IV. FINANCIAL ITEMS

- A. Review and Consideration of Payables.
- B. Public Hearing regarding Certification of Delinquent Accounts to County Treasurer.
- C. Review and Approval of 2021 Audit.
- D. 2023 Budget Review.

V. LEGAL ITEMS

- A. Discussion regarding FAMLI Act.

VI. DIRECTOR'S ITEMS

VIII. OTHER ITEMS

IX. EXECUTIVE SESSION

- A. Executive session may be held for the purpose of receiving legal advice and discussing personnel matters pursuant to § 24-6-402(4)(b) and (f), C.R.S. regarding employee disciplinary matters.

X. 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/ Nicole Wing, District Administrator