

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, December 13, 2021 at 6:00 p.m. at 270 Silver Creek Road, Idaho Springs, Colorado 80542 (the Alice Schoolhouse).

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Bruce Hohne	President	May 2022
Glenn Clark	Treasurer	May 2022
Jason Yoho	Secretary	May 2023
Hahn Hultgren	Assistant Secretary	May 2022
James Jandreau	Assistant Secretary	May 2023

**DATE: December 13, 2021 (Monday)**

**TIME: 6:00 P.M.**

**LOCATION: 270 SILVER CREEK ROAD, IDAHO SPRINGS, COLORADO**

**MEETING LINK:**

<https://pinnacleconsultinggroupinc.my.webex.com/pinnacleconsultinggroupinc.my/j.php?MTID=m623f4ae97f2d502e62503bbdc10149ff> **Webex Meeting Number:** 126 189 7640 **Webex Password:** 12345

**Teleconference Number:** 1-408-418-9388 **Telephone Access Code:** 126 189 7640

**I. ADMINISTRATIVE ITEMS**

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

Amend Budget and Appropriate Sums of Money.

- G. Public Hearing re 2022 Proposed Budget.
- H. Consider Adoption of 2022 Budget; Consider Approval of Resolution to Adopt Budget, Appropriate Sums of Money, and Certify Mill Levy.
- I. Discussion regarding Receivables and Collections Processes.

**II. WATER SYSTEM IMPROVEMENTS PROJECT**

- A. Orsatti Water Consultant's Report.

**V. LEGAL ITEMS**

- A. Adoption of Election Resolution for May 2022 Regular Election.

**III. DISTRICT MANAGER ITEMS**

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

**VI. DIRECTORS ITEMS**

**IV. FINANCIAL ITEMS**

- A. Review and Consideration of Payables.
- B. Review and Consideration of the September 30, 2021 Financial Statements.
- C. Discussion and Consideration of the Adoption and/or Increase of Fees, Rates, Tolls, and Charges, including Availability of Service.
- D. Consideration of Adoption of Resolution to Adopt and/or Increase Fees, Rates, Tolls, and Charges, including Availability of Service.
- E. Public Hearing re 2021 Amended Budget.
- F. Consider Adoption of 2021 Amended Budget; Consider Approval of Resolution to

**VII. OTHER ITEMS**

- A. Public Comment – Limited to 3 minutes per person.

**VIII. ADJOURNMENT**

Should any individual require accommodation in order to participate at the meeting, the District requests that the individual contact the Districts' office in advance of the public meeting to provide notice of the requested accommodation.

ST. MARY'S GLACIER WATER AND SANITATION DISTRICT

By: /s/ Elaina Cobb, District Administrator