

**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, August 26, 2024**. The meeting will be held by Zoom. **Meeting ID: 830 7310 0790; Passcode: 129622; 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 & MIELKE, P.C.
Attorneys to the District

- I. ADMINISTRATIVE ITEMS**
 - A. Call to Order
 - B. Approval of Minutes – July 22, 2024 Regular Meeting
- II. COMMUNITY MANAGEMENT ITEMS**
 - A. Community Manager's Report
- III. FINANCIAL ITEMS**
 - A. Review and Consideration of Payables
 - B. Review Budget vs. Actual Report
- IV. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON**
- V. DIVISION OF LOCAL AFFAIRS GOVERNANCE TRAINING AND GRANT MANAGEMENT SESSION**
- VI. DISTRICT OPERATIONS**
 - A. Operations Report
 - B. ORC's Report
 - C. Engineering Report
- VII. LEGAL ITEMS**
 - A. Discuss 120 Canyon Court (Gangelhoff) Request for Exclusion from District Boundaries and Interest on Refund
 - B. Discuss Tap Certificate for Lot 107, St. Mary's Subdivision, Unit 2 (Howland)
- VIII. DIRECTOR ITEMS**
 - A. Discuss Potential Well along Alice Road
 - B. Status of Brook Drive Project
- IX. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON**
- X. EXECUTIVE SESSION:** for the purpose of receiving legal advice regarding unemployment claim by former District employee pursuant to § 24-6-402(4)(b) and (f), C.R.S.
- XI. ADJOURNMENT**

NEXT REGULAR MEETING: Monday, September 23, 2024 at 6:00 p.m.