

**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, March 27, 2023**. The meeting will be held by Zoom. **Meeting ID: 816 3032 2650, Passcode: 275597, 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 – February 27, 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) Approval of Updated 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. Review Budget vs. Actual Report
- C. Discussion regarding Loans and Grants

**VI. LEGAL ITEMS**

- A. Ratification of CGRS, Inc. Agreement for Repair of Water Main
- B. Update regarding Conditional Water Rights Due Diligence Cost Estimate
- E. Update regarding Request for Proposals for Engineering Services
- F. Discussion regarding May 2, 2023 Director Election

**VII. DIRECTOR'S ITEMS**

**VIII. OTHER ITEMS**

**IX. ADJOURNMENT**

**Next Regular Meeting is scheduled for April 24, 2023 at 6:00 p.m.**