

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

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of St. Mary's Glacier Water and Sanitation District has been scheduled for Monday, July 26, 2021 at 6:00 p.m. at 271 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
Vacant	Assistant Secretary	May 2022
James Jandreau	Assistant Secretary	May 2023

DATE: July 26, 2021 (Monday)

TIME: 6:00 P.M.

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. Discuss Board Vanacy.
- F. Public Comment – Limited to 3 minutes per person.

II. WATER SYSTEM IMPROVEMENTS PROJECT

- A. Orsatti Water Consultant's Report.
- B. Public Hearing – Wastewater System Improvements.

III. DISTRICT MANAGER ITEMS

- A. Operations Report.
- B. ORC's Report.
- C. Manager's Report.
- D. Tap – Service Connection Discussion

IV. FINANCIAL ITEMS

- A. Review and Consideration of Payables.

V. LEGAL ITEMS

- A. Discuss Modification to Cost-Recovery Agreement with Meyers Enterprises, LLC

VI. DIRECTORS ITEMS

VIII. OTHER ITEMS

IX. ADJOURNMENT

Should and 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/ Traci Miller, District Administrator