

**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, June 22, 2026**. The meeting will be held by Google Meet. **Link: <https://meet.google.com/zav-bdto-twt> OR Dial: 318-995-1503 and enter PIN: 705577283#**. 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

- I. ADMINISTRATIVE ITEMS**
 - A. Call to Order
 - B. Disclosure Matters
 - C. Approval of Minutes – May 28, 2026 Special Meeting

- II. FINANCIAL ITEMS**
 - A. Review Financial Report – Consideration of Payables and Budget vs. Actuals
 - B. 2025 Audit
 - C. PNC/First Bank Loan

- III. PUBLIC COMMENT - LIMITED TO 3 MINUTES PER PERSON**

- IV. DISTRICT OPERATIONS**
 - A. Engineering's Report
 - B. ORC's Report
 - C. District Manager's Report

- V. LEGAL ITEMS**

- VI. DIRECTOR ITEMS**

- VII. PUBLIC COMMENT - LIMITED TO 3 MINUTES PER PERSON**

- VIII. ADJOURNMENT**

NEXT REGULAR MEETING: Monday, June 22, 2026 at 6:00 PM