

**NOTICE OF SPECIAL 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 special meeting at **6:00 p.m., Thursday May 28, 2026**. The meeting will be held by Google Meets. Video: <https://meet.google.com/zav-bdto-twt> Phone: 318-995-1503 PIN: 705577283#. The meeting will be held for the purpose of conducting such business as may come before the Board.

NOTICE

AT THIS MEETING, IT IS ANTICIPATED THAT THE BOARD WILL CONSIDER ADOPTION OF A RESOLUTION APPROVING A COMMERCIAL LOAN AGREEMENT AND ASSOCIATED INSTRUMENTS WITH FIRSTBANK IN THE MAXIMUM AMOUNT OF \$1,000,000.

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. Disclosure Matters
 - C. Approval of Minutes – April 27, 2026 Regular Meeting

- II. FINANCIAL ITEMS**
 - A. Consider Adoption of a Resolution Approving a Commercial Loan Agreement and Associated Instruments with FirstBank in the Maximum Amount of \$ 1,000,000
 - B. Review Financial Report – Consideration of Payables and Budget vs. Actuals
 - C. Other

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

- IV. DISTRICT OPERATIONS**
 - A. Engineering’s Report
 - B. ORC’s Report
 - C. District Management’s Report
 - D. Approval of Tap Fee Applications
 - 1. 690 Silver Creek Road
 - 2. St. Mary’s Subdivision Lot 2 Unit 250

- 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