

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

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the St. Mary's Glacier Water and Sanitation District, Clear Creek County, Colorado, shall be held on Monday, February 25, 2019 at 6:00 p.m. at Alice Schoolhouse, 271 Silver Creek Road, Idaho Springs, Colorado. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expiration</u> |
|----------------------------------|----------------------|-------------------------------|
| Bruce Hohne | President | May 2022 |
| Glen Clark | Treasurer | May 2020 |
| Vacant | | May 2022 |
| Vacant | | May 2022 |
| Vacant | | May 2020 |

AGENDA

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum.
- C. Approval of Agenda.
- D. Appointment of Board Members.
- E. Public Comment – Limited to 3 minutes per person.
- F. Approval of Minutes.

II. FINANCIAL ITEMS

- A. Review and Consideration of Payables.
- B. Financial Report.

III. WATER SYSTEM IMPROVEMNTS UPDATE

- A. Lamp Rynearson's Report.

IV. DISTRICT MANAGER ITEMS

- A. ORC's Report
- B. Operations Report
- C. Manager's Report
 - i) Discussion Regarding Business Owner Advertising Proposal.
- D. Review and Consideration of 2019 Service Agreement with ORC Water Professionals.

V. LEGAL ITEMS

- A. Discussion Regarding Lot Combination Request for St. Mary's Unit 2, Lots 214 and 215 (274 Upper Forest Road).
- B. Discussion Regarding Lot Combination Request for St. Mary's Unit 2, Lots 159 and 160.

VI. DISTRICT MANAGER ITEMS

VII. ITEMS FROM DIRECTORS

VIII. EXECUTIVE SESSION

- A. Executive session, pursuant to Colorado Open Meetings Law, if necessary

IX. OTHER ITEMS

X. ADJOURNMENT

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's 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