

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, August 26, 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).

Board of Directors

Bruce Hohne
 Glenn Clark
 Beth Ramsey
 Frank Brown
 Jason Yoho

Office

President
 Treasurer
 Assistant Secretary
 Assistant Secretary
 Secretary

Term Expiration

May 2022
 May 2020
 May 2022
 May 2022
 May 2020

AGENDA

- I. ADMINISTRATIVE ITEMS**
 - A. Call to Order.
 - B. Declaration of Quorum.
 - C. Approval of Agenda.
 - D. Approval of Minutes.
 - E. Public Comment – Limited to 3 minutes per person.
- II. WATER SYSTEM IMPROVEMENTS UPDATE**
 - A. Lamp Rynearson's Report.
- III. DISTRICT MANAGER ITEMS**
 - A. ORC's Report.
 - B. Operations Report.
 - i) Review and Consideration of Orsatti Water proposals.
 - C. Manager's Report.
 - i) Review and Consideration of Addendum to Pinnacle Consulting Group, Inc.'s Scope of Services.
- IV. FINANCIAL ITEMS**
 - A. Review and Consideration of Payables.
- V. LEGAL ITEMS**
 - A. Discussion regarding Request to Reduce Special Assessments on Tax Lien Properties (Lots 629, 635, and 588, St. Mary's Glacier Subdivision Unit 4).
 - B. Update regarding Proposed Easement from Property Owner Adjacent to Well #1.
 - C. Update regarding Notice of Violation for 29 and 31 Eva Road Property.
- D. Discussion regarding Comments to County on Camping Regulations.**
- E. Discussion regarding Request to Encroach into a Setback – 535 Lake Road (Winterland Subdivision Unit 2, Lot 40).**
- VI. DIRECTORS ITEMS**
 - A. Grant Funding Update.
- VII. OTHER ITEMS**
- VIII. EXECUTIVE SESSION**
 - A. For the purpose of receiving legal advice and discussing personnel matters pursuant to § 24-6-402(4)(b) and (f), C.R.S. related to potential disciplinary action against District employee.
- IX. 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