

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

**\*\*\*CANCELLED\*\*\***

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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, September 24, 2018 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).

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Bruce Hohne	President/Secretary	May 2022
Ray Hodge	Treasurer	May 2020
Glen Clark	Secretary	May 2020
Vacant	Assistant Secretary	May 2022
Vacant	Assistant Secretary	May 2022

**AGENDA**

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| <b>I. ADMINISTRATIVE ITEMS</b>                      |  |
| A. Call to Order                                    | i. Vendor Calls  |
| B. Declaration of Quorum                            | ii. Billings and Conversion to Email Invoicing                             |
| C. Approval of Agenda                               |  |
| D. Public Comment – Limited to 3 minutes per person | <b>IV. DISTRICT MANAGER ITEMS</b>  |
| E. Approval of Minutes                              | A. District Manager's Report   |
| <b>II. FINANCIAL ITEMS</b>                          | <b>V. LEGAL ITEMS</b>  |
| A. Review and Consideration of Payables             | <b>VI. EXECUTIVE SESSION</b>   |
| <b>III. OPERATIONAL ITEMS</b>                       | A. Executive Session, pursuant to Colorado Open Meetings Law, if necessary |
| A. ORC's Report                                     | <b>VII. ADJOURNMENT</b>  |
| B. Operations Report                                | The next meeting is scheduled for Monday, October 22, 2018                 |
| C. Update from Board Members re:                    |  |

Should an 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