

**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, November 25, 2024**. The meeting will be held by Zoom. **Meeting ID: 854 1324 2941; Passcode: 659597; Telephone: 1-719-359-4580**. The meeting will be held for the purpose of approving the proposed 2025 budget and if necessary, amending the 2024 budget, and conducting such other 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
By: /s/ SETER, VANDER WALL & MIELKE, P.C.
Attorneys to the District

- I. ADMINISTRATIVE ITEMS**
 - A. Call to Order
 - B. Approval of Minutes – November 12, 2024 Special Meeting
October 28, 2024 Regular Meeting

- II. COMMUNITY MANAGEMENT ITEMS**
 - A. Community Manager’s Report

- III. FINANCIAL ITEMS**
 - A. Review Financial Report
 - B. Review and Consideration of Payables
 - C. Review Budget vs. Actual Report

- IV. PUBLIC HEARING RE PROPOSED 2025 BUDGET AND (IF NECESSARY) AMENDED 2024 BUDGET**

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

- VI. WATER & WASTEWATER SYSTEM IMPROVEMENTS**
 - A. Grant & Loan Funding and Long-Range Plan

- VII. DISTRICT OPERATIONS**
 - A. Operations Report
 - B. ORC’s Report
 - C. Engineering Report

- VIII. LEGAL ITEMS**
 - A. Discuss Cancellation of December 23, 2024 Regular Meeting

- IX. DIRECTOR ITEMS**
 - A. Discuss Potential Well along Alice Road
 - B. Status of Brook Drive Project

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

- XI. ADJOURNMENT**

NEXT REGULAR MEETING: Monday, December 23, 2024 at 6:00 p.m.