

**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, August 24, 2026**. The meeting will be held by Google Meet. **Link: <https://meet.google.com/zav-bdto-twt> OR Dial: 318-995-1503 and enter PIN: 705577283#**. The meeting will be held for the purpose of conducting such 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

- I. ADMINISTRATIVE ITEMS**
  - A. Call to Order
  - B. Disclosure Matters
  - C. Approval of Minutes – July 27, 2026 Regular Meeting
- II. FINANCIAL ITEMS**
  - A. Review Financial Report – Consideration of Payables and Budget vs. Actuals
  - B. Approval of the 2025 Budget Amendment and Financial Audit Report
- 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
- V. LEGAL ITEMS**
- VI. DIRECTOR ITEMS**
- VII. PUBLIC COMMENT - LIMITED TO 3 MINUTES PER PERSON**
- VIII. ADJOURNMENT**

**NEXT REGULAR MEETING: Monday, August 24, 2026 at 6:00 PM**