

**NOTICE OF SPECIAL 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 special meeting at **6:00 p.m., Monday, December 1, 2025**. 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 – October 27, 2025 Regular Meeting
 - D. Approval of 2026 Meeting Dates with Focus on November and December Meetings

- II. FINANCIAL ITEMS**
 - A. Review Financial Report
 - B. Review and Consideration of Payables
 - C. Review Budget vs. Actual Report
 - D. Public Hearing regarding Proposed 2026 and Amended 2025 Budget
 - E. 38 Little Creek Rd – Bruce Boynton
 - F. St. Mary's Unit 4 Lot 559 – Raul Salinas

- III. PUBLIC COMMENT - LIMITED TO 3 MINUTES PER PERSON**

- IV. WATER & WASTEWATER SYSTEM IMPROVEMENTS**

- V. DISTRICT OPERATIONS**
 - A. Engineering's Report
 - B. ORC's Report
 - C. District Management's Report

- VI. LEGAL ITEMS**

- VII. DIRECTOR ITEMS**

- VIII. PUBLIC COMMENT - LIMITED TO 3 MINUTES PER PERSON**

- IX. ADJOURNMENT**

NEXT REGULAR MEETING: Monday January 26, 2026

