

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, October 28, 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

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| <p>I. ADMINISTRATIVE ITEMS</p> <ul style="list-style-type: none">A. Call to Order.B. Declaration of Quorum.C. Approval of Agenda.D. Approval of Minutes – September 23, 2019 Regular Meeting.E. Public Comment – Limited to 3 minutes per person. <p>II. WATER SYSTEM IMPROVEMENTS PROJECT</p> <ul style="list-style-type: none">A. Lamp Rynearson's Report.B. Orsatti Water Consultant's Report. <p>III. DISTRICT MANAGER ITEMS</p> <ul style="list-style-type: none">A. Discussion regarding Adoption of District Construction Standards.B. ORC's Report.C. Operations Report.D. Manager's Report. <p>IV. FINANCIAL ITEMS</p> <ul style="list-style-type: none">A. Review and Consideration of Payables.B. Review and Consideration of 2019 Audit Engagement Letter.C. Discussion regarding 2020 Proposed Budget. | <p>V. LEGAL ITEMS</p> <ul style="list-style-type: none">A. Update regarding Proposed Easement from Property Owner Adjacent to Well #1.B. Update regarding Notice of Violation for 29 and 31 Eva Road Property.C. Update regarding Comments to County on Camping Regulations. <p>VI. DIRECTORS ITEMS</p> <ul style="list-style-type: none">A. Grant Funding Update.B. Discussion regarding Lease Agreement with St. Mary's Metro District.C. Discussion regarding Acquisition of Lot 70. <p>VII. OTHER ITEMS</p> <p>VIII. EXECUTIVE SESSION</p> <p>IX. ADJOURNMENT</p> <p>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.</p> |
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ST. MARY'S GLACIER WATER AND
SANITATION DISTRICT

By: /s/ Traci Miller, District Administrator