

**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, March 25, 2024**. The meeting will be held by Zoom. **Meeting ID: 860 2685 9778; Passcode: 341970; Telephone: 1-719-359-4580**. 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
By: /s/ SETER, VANDER WALL & MIELKE, P.C.
Attorneys to the District

I. ADMINISTRATIVE ITEMS

- A. Call to Order
- B. Approval of Minutes – February 26, 2024 Regular Meeting

II. COMMUNITY MANAGEMENT ITEMS

- A. Community Manager’s Report

III. FINANCIAL ITEMS

- A. Review and Consideration of Payables
- B. Review Budget vs. Actual Report
- C. Acceptance of 2022 Audit

IV. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON

V. DISTRICT OPERATIONS

- A. Operations Report
- B. ORC’s Report
- C. Engineering Report
 - 1. Review and Acceptance of Water and Wastewater Reports to CDPHE
 - 2. Update regarding WaterTA Program Participation
 - 3. Update regarding Closeout of 2021 Grant Funds/Application for 2024 Grant Funds

VI. LEGAL ITEMS

- A. Update regarding Phase II Water Project Closeout
- B. Consider Renewed Engagement of Anchor QEA for Phase II Water Project Closeout

VII. DIRECTOR ITEMS

- A. Discussion regarding Employee Compensation
- B. Discuss Status of Brook Drive Project
- C. Discuss Potential Well Construction along Alice Road
- D. Priority List Updates
- E. Freeze Mitigation Activities

VIII. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON

IX. ADJOURNMENT

Next Meeting is Monday, April 22, 2024 at 6:00 p.m.