

**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, July 22, 2024**. The meeting will be held by Zoom. **Meeting ID: 858 1694 6119; Passcode: 784669; 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 – June 24, 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

**IV. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON**

**V. DISTRICT OPERATIONS**

- A. Operations Report
- B. ORC's Report
- C. Engineering Report

**VI. LEGAL ITEMS**

- A. Discuss Tina Orihuela Filing of Complaint regarding Fees
- B. Consider Approval of Payment of Remaining Anchor QEA Invoices

**VII. DIRECTOR ITEMS**

- A. Discuss Potential Well along Alice Road
- B. Status of Brook Drive Project

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

**IX. ADJOURNMENT**

**NEXT REGULAR MEETING: Monday, August 26, 2024 at 6:00 p.m.**