

**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, April 27, 2026**. The meeting will be held by Google Meets. Video: <https://meet.google.com/zav-bdto-twt> Phone: 318-995-1503 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  
By: /s/ SETER, VANDER WALL & MIELKE, P.C.  
Attorneys to the District

- I. ADMINISTRATIVE ITEMS**
  - A. Call to Order
  - B. Disclosure Matters
  - C. Approval of Minutes – March 30, 2026 Special Meeting
  
- II. FINANCIAL ITEMS**
  - A. Review Financial Report – Consideration of Payables and Budget vs. Actuals
  - B. Update regarding First Bank Loan
  
- III. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON**
  
- IV. DISTRICT OPERATIONS**
  - A. Engineering 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 MEETING: Monday, May 18, 2026 at 6:00 p.m.**