

**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 22, 2024**. The meeting will be held by Zoom. **Meeting ID: 811 8153 4646; Passcode: 707786; 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 – March 25, 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 HEARING REGARDING AMENDED 2023 BUDGET**

- V. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON**

- VI. DISTRICT OPERATIONS**
 - A. Operations Report
 - B. ORC’s Report
 - C. Engineering Report

- VII. LEGAL ITEMS**
 - A. Consider Approval of Agreement with Anchor QEA for Phase 2 Water Project Closeout Agreement
 - B. Discussion regarding Status of Water Tap Application for 120 Canyon Circle
 - C. Discuss Availability of Service Fee for Lot 70, St. Mary’s Subdivision, Unit 1
 - D. Discuss Next Regular Meeting Date

- VIII. 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

- IX. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON**

- X. ADJOURNMENT**

Next Regular Meeting is Monday, May 27, 2024 at 6:00 p.m.