

**NOTICE OF SPECIAL 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 special meeting at **6:00 p.m., Monday, March 30, 2026**. The meeting will be held by Google Meet. **Link: <https://meet.google.com/zav-bdto-twt> OR Dial: 318-995-1503 and enter 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

- I. ADMINISTRATIVE ITEMS**
  - A. Call to Order
  - B. Disclosure Matters
  - C. Approval of Minutes – January 26, 2026 Regular Meeting
  
- II. FINANCIAL ITEMS**
  - A. Review Financial Report – Consideration of Payables and Budget vs. Actuals
  - B. 2022 Audit Corrective and Preventative Action Plan
  - C. Reconsideration of 2025 Auditor
  
- III. PUBLIC COMMENT - LIMITED TO 3 MINUTES PER PERSON**
  
- IV. DISTRICT OPERATIONS**
  - A. Engineering's Report
  - B. ORC's Report
  - C. District Management's Report
    - 1. DM Paternity Leave
    - 2. Tap Permit Application for St. Mary's Unit 3 Lot 385 (701 Alice Rd)
    - 3. Tap Permit Application for St. Mary's Unit 1 Lot 79
  
- V. LEGAL ITEMS**
  - A. Combination of St. Mary's Unit 2 Lot 260 with 261/262 (405 Upper Forest Rd)
  - B. Consider Updates to Rules and Regulations – All Articles, Fee Schedule (including Availability of Service Fee), and Tap Permit Application
  
- VI. DIRECTOR ITEMS**
  
- VII. PUBLIC COMMENT - LIMITED TO 3 MINUTES PER PERSON**
  
- VIII. ADJOURNMENT**

**NEXT REGULAR MEETING: Monday, April 27, 2026 at 6:00 PM**