

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ST. MARY'S GLACIER WATER & SANITATION DISTRICT THAT:

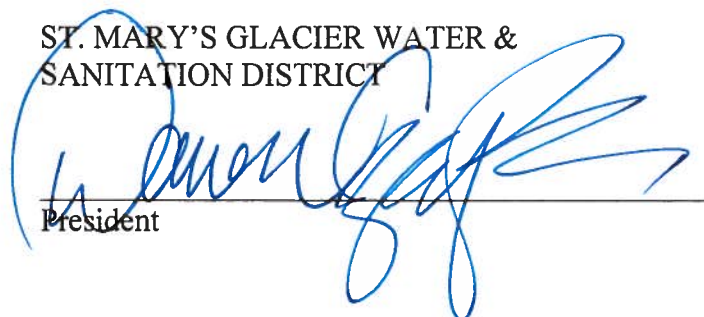
1. The Board adopts the 2017 Amended Budget attached as **Exhibit B**.
2. The Board makes the following appropriations for expenditure in fiscal year 2017:

General Fund	\$27,689
Water/Sewer Enterprise Fund	\$1,248,112

[Signature Page to Follow]

Done and adopted *nunc pro tunc* the 11th day of January, 2017.

ST. MARY'S GLACIER WATER &
SANITATION DISTRICT



President

Attest:



Secretary

CERTIFICATION

I hereby certify that I am a Director and the duly elected and qualified Secretary or Assistant Secretary of the St. Mary's Glacier Water & Sanitation District, and that to the best of my knowledge the foregoing constitutes a true and correct copy of the record of proceedings of the Board of Directors of said District, adopted at a public meeting of the Board of Directors of the St. Mary's Glacier Water & Sanitation District, held on January 11, 2017 and further discussed and approved at a public meeting on August 9, 2017, at 271 Silver Creek Road, Idaho Springs, Colorado, as recorded in the official record of the proceedings of the District, insofar as said proceedings relate to the public hearing to amend the budget for fiscal year 2017; that said proceedings were duly had and taken and that the meeting was duly held.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the official seal of the District *nunc pro tunc* the 11th day of January, 2017.

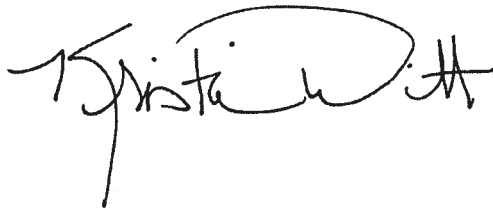

Secretary

EXHIBIT A

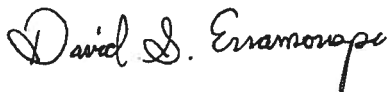
Affidavit of Publication
dated August 2, 2017

**PROOF OF PUBLICATION
CLEAR CREEK COURANT
CLEAR CREEK COUNTY
STATE OF COLORADO**

I, Kristin Witt, do solemnly swear that I am the Publisher of the **Clear Creek Courant** the same is a weekly newspaper printed and published in the County of Clear Creek, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said county of Clear Creek for a period of more than fifty-two consecutive weeks prior to the first publication of the annexed legal notice or advertisement; that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the act of March 3, 1879, or any amendments thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado. That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly newspaper for the period of **ONE consecutive insertion(s)** and that the first publication of said notice was in the issue of newspaper, dated **2nd day of August 2017** the last on the **2nd day of August 2017**



Publisher, Subscribed and sworn before me,
this **2nd day of August 2017**



Notary Public.

**DAVID S. ERRAMOUSPE
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID #20154027140
MY COMMISSION EXPIRES 7/10/2019**

**NOTICE TO AMEND 2016 AND
2017 BUDGETS
ST. MARY'S GLACIER WATER
AND SANITATION DISTRICT
CLEAR CREEK COUNTY,
COLORADO**

NOTICE IS HEREBY GIVEN to all interested parties that a public hearing to amend the 2016 and 2017 Budgets has been scheduled by the Board of Directors of the **St. Mary's Glacier Water and Sanitation District** ("District"). Copies of the proposed 2016 and 2017 Amended Budgets have been filed in the office of the District's Management, Centennial Consulting Group, LLC, 2619 Canton Court, Suite A, Fort Collins, Colorado, 80525, where the same are open for public inspection. The amendment of the 2016 and 2017 Budgets will be considered at a public meeting of the District to be held at the Alice Schoolhouse, 271 Silver Creek Road, Idaho Springs, CO 80452, on **August 9, 2017, at 6:00 p.m.** Any interested elector within the District may, at any time prior to the final adoption of the Amended Budgets, inspect the Budgets and file or register his or her objections thereto.

ST. MARY'S GLACIER WATER
AND SANITATION DISTRICT

By: Tisha L. Higgins
District Manager

Published in the Clear Creek
Courant on August 2, 2017.

