

**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, January 22, 2024**. The meeting will be held by Zoom. **Meeting ID: 830 4967 4081; Passcode: 902092; 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, P.C.
Attorneys to the District

I. ADMINISTRATIVE ITEMS

- A. Call to Order
- B. Approval of Minutes – December 21, 2023 Special Meeting
- C. Administrative Matters (2024)
 - i) Statements of Director Qualification
 - ii) Disclosure Matters/Update General Conflict Forms
 - iii) Approval of 2024 Annual Administrative Resolution

II. COMMUNITY MANAGEMENT ITEMS

- A. Community Manager’s Report

III. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON

IV. FINANCIAL ITEMS

- A. Review and Consideration of Payables
- B. Review Budget vs. Actual Report
- C. Update regarding Grant and Loan Funding and Long-Range Plan

V. DISTRICT OPERATIONS

- A. Operations Report
- B. ORC’s Report

VI. LEGAL ITEMS

- A. Consider Approval of KV Engineering Task Order No. 01
- B. Consider Streamline Website Management Agreement
- C. Application for Water & Wastewater Services – 120 Canyon Circle

VII. 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. Discuss Placement of Meters at Curb Stop
- F. Subcommittee Updates
- G. Freeze Mitigation Activities

VIII. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON

IX. ADJOURNMENT

Next Meeting is Monday, February 26, 2024 at 6:00 p.m.