

NOTICE OF REGULAR MEETING
ST. MARY'S GLACIER WATER AND SANITATION DISTRICT

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the St. Mary's Glacier Water and Sanitation District, Clear Creek County, Colorado, shall be held on Monday, July 23, 2018 at 6:00 p.m. at Alice Schoolhouse, 271 Silver Creek Road, Idaho Springs, Colorado. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expiration</u> |
|----------------------------------|----------------------|-------------------------------|
| Vacant | President | May 2022 |
| Ray Hodge | Treasurer | May 2020 |
| Bruce Hohne | Secretary | May 2020 |
| Vacant | Assistant Secretary | May 2022 |
| Vacant | Assistant Secretary | May 2022 |

AGENDA

- I. ADMINISTRATIVE ITEMS**
 - A. Call to Order
 - B. Declaration of Quorum
 - C. Approval of Agenda
 - D. Appointment of President/Officers
 - E. Public Comment – Limited to 3 minutes per person
 - F. Approval of Minutes: May 21, 2018 Special Meeting
- II. FINANCIAL ITEMS**
 - A. Review and Consideration of Payables
 - B. Review and Consideration of 2017 Audit
 - C. Financial Report
- III. OPERATIONAL ITEMS**
 - A. ORC's Report
 - B. Operations Report
 - C. Update from Board Members re:
 - i. Discussion Regarding Coordination with Idaho Springs on Operations
 - ii. Vendor Calls
 - iii. Billings and Conversion to Email Invoicing
- IV. DISTRICT MANAGER ITEMS**
 - A. District Manager's Report
 - B. Public Hearing Regarding the State Revolving Fund Loan
 - C. Consider Approval of Design and Engineering Grant, CDPHE Loan and Bridge Loan
 - D. Presentation of TZA Scope and Fee for Initial Water Improvements
- V. LEGAL ITEMS**
 - A. Discussion Regarding Service at 8575 Fall River Road
 - B. Discussion of Hartmann Lot Combination Request
 - C. Discussion Regarding Modification of District Watering Restrictions
- VI. EXECUTIVE SESSION**
 - A. Executive Session, pursuant to Colorado Open Meetings Law, if necessary
- VII. ADJOURNMENT**

The next meeting is scheduled for Monday, August 27, 2018

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the Districts' office in advance of the public meeting to provide notice of the requested accommodation.

ST. MARY'S GLACIER WATER AND SANITATION DISTRICT

By: /s/ Traci Miller, District Administrator