

**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, May 20, 2024**. The meeting will be held by Zoom. **Meeting ID: 879 8946 2434; Passcode: 887743; 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 – April 22, 2024 Regular Meeting
May 9, 2024 Special Meeting

II. DIRECTOR MATTERS

- A. Acknowledgment of James Jandreau Resignation
- B. Elect Secretary of Board of Directors

III. COMMUNITY MANAGEMENT ITEMS

- A. Community Manager's Report

IV. FINANCIAL ITEMS

- A. Review and Consideration of Payables
- B. Review Budget vs. Actual Report
- C. Acceptance of 2022 Audit

V. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON

VI. DISTRICT OPERATIONS

- A. Operations Report
- B. ORC's Report
 - 1. Consider Approval of Task Order 01-Amendment 01
- C. Engineering Report

VII. LEGAL ITEMS

- A. Update regarding Insurance Claim for Damage to District Truck April 2024
- B. Consider Closeout Review of Phase 2 Water Improvements Project without Design Engineer

VIII. DIRECTOR ITEMS

- A. Discuss Status of Brook Drive Project
- B. Other

IX. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON

X. ADJOURNMENT

Next Regular Meeting is Monday, June 24, 2024 at 6:00 p.m.