

**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, September 11, 2023**. The meeting will be held at Zoom. **Meeting ID: 875 4850 0185, Passcode: 503810, 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

AGENDA

- I. ADMINISTRATIVE ITEMS**
 - A. Call to Order
 - B. Declaration of Quorum
 - C. Approval of Agenda
 - D. Approval of Minutes – August 14, 2023 Special Meeting
August 17, 2023 Study Session
September 1, 2023 Special Meeting

- II. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON**

- III. LEGAL ITEMS**

- IV. SPECIAL MEETING ITEMS**
 - A. Discuss Status of Brook Drive Project
 - A. Discuss Potential Well Construction along Alice Road
 - B. Priority List Updates
 - C. Discuss Change to Rules & Regulations to Make District Responsible for Service Line from Main to Curb Stop
 - D. Discuss Waiver of Fees for Tract F, St. Mary's Subdivision Unit 3
 - E. Subcommittee Updates

- V. DIRECTOR ITEMS**
 - A. Updates regarding Cause of 2023 Winter Freeze

- VI. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON**

- VII. ADJOURNMENT**

Next Regular Meeting is Monday, September 25, 2023 at 6:00 p.m.