

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 St. Mary’s Glacier Water and Sanitation District, Clear Creek County, Colorado, has been scheduled for, Monday, January 22, at 6:00 p.m. at Alice Schoolhouse, 271 Silver Creek Road, Idaho Springs, Colorado 80452. 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>
Dawn Czaika	President	May 2018
John Carlyon	Secretary	May 2020
Dennis Horton	Treasurer	May 2018
Bruce Hohne	Director	May 2018
Ray Hodge	Assistant Secretary	May 2020

- I. CALL TO ORDER**
- II. DECLARATION OF QUORUM/DISCLOSURE MATTERS**
- III. PUBLIC COMMENT**
- IV. APPROVAL OF MINUTES**
 - A. December 19, 2017 Special Meetings
- V. ADMINISTRATIVE MATTERS**
 - A. Director Qualification Affidavits
 - B. Disclosure Matters/Update General Conflict Forms
 - C. Approval of Annual Administrative Resolution for 2018
 - i) Elect Board Officers for 2018
 - ii) Designate Posting Locations
 - iii) Determine Regular Meeting Date, Time and Location
 - D. Update Regarding Creation of District Logo
 - E. Other
 - i) Elect Board Officers for 2018
 - ii) Designate Posting Locations
 - iii) Determine Regular Meeting Date, Time and Location
- VI. FINANCIAL MATTERS**
 - A. Discussion regarding Employee Bonus
 - B. Review and Consideration of Payment of Claims
 - C. Discussion regarding Transfer Fee and Status Letter Fee
- VII. DISTRICT MANAGER ITEMS**
 - A. Manager’s Report.
 - B. Discussion regarding Website and Board Member Information
 - C. Discussion regarding District Email Addresses
- VIII. LEGAL MATTERS**
 - A. Update regarding litigation filed by Owner of Lot 310, St Mary’s Subdivision Unit 3
 - B. Update regarding Ocheltree/Kinnaird Water and Sewer Service
 - C. Other
- IX. DIRECTOR CONCERNS**
- X. DISTRICT OPERATIONS REPORT AND WATER ISSUES**
 - A. OCR & Field Operations Reports
 - B. Other
- XI. EXECUTIVE SESSION (IF NEEDED)**
- XII. OTHER BUSINESS**
- XIII. ADJOURNMENT**

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

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By Traci Miller
Administrator for the District