

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, August 27, 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>
Bruce Hohne	President/Secretary	May 2022
Ray Hodge	Treasurer	May 2020
Vacant	Secretary	May 2020
Vacant	Assistant Secretary	May 2022
Vacant	Assistant Secretary	May 2022

AGENDA

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| I. ADMINISTRATIVE ITEMS <ul style="list-style-type: none">A. Call to OrderB. Declaration of QuorumC. Approval of AgendaD. Appointment of New Board MemberE. Public Comment – Limited to 3 minutes per personF. Approval of Minutes: July 23, 2018 Regular Meeting | IV. DISTRICT MANAGER ITEMS <ul style="list-style-type: none">A. District Manager's ReportB. Discussion Regarding 39 Lake Road |
| II. FINANCIAL ITEMS <ul style="list-style-type: none">A. Review and Consideration of Payables | V. LEGAL ITEMS |
| III. OPERATIONAL ITEMS <ul style="list-style-type: none">A. ORC's ReportB. Operations Report | VI. EXECUTIVE SESSION <ul style="list-style-type: none">A. Executive Session, pursuant to Colorado Open Meetings Law, if necessary |
| | VII. ADJOURNMENT <p>The next meeting is scheduled for Monday, September 24, 2018</p> |

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