

**NOTICE OF REGULAR 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 regular meeting at **6:00 p.m., Monday, October 23, 2023**. The meeting will be held at 271 Silver Creek Road, Idaho Springs, CO. Additionally, the meeting will be held by Zoom. **Meeting ID: 812 7956 1791; Passcode: 772632; 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 – September 25, 2023 Regular Meeting
  
- II. COMMUNITY MANAGEMENT ITEMS**
  - A. Community Manager’s Report
  
- III. PUBLIC HEARING REGARDING CERTIFICATION OF PAST DUE ACCOUNTS TO COUNTY TREASURER**
  
- IV. FINANCIAL ITEMS**
  - A. Review and Consideration of Payables
  - B. Review Budget vs. Actual Report
  - C. Status of 2022 Audit
  - D. Set Public Hearing on 2024 Budget
  
- V. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON**
  
- VI. WATER & WASTEWATER SYSTEM IMPROVEMENTS**
  - A. Discuss Status of Grants and Loans
  
- VII. DISTRICT OPERATIONS**
  - A. Operations Report
  - B. ORC’s Report
  
- VIII. LEGAL ITEMS**
  
- IX. DIRECTOR ITEMS**
  - A. Discuss Status of Brook Drive Project
  - B. Discuss Potential Well Construction along Alice Road
  - C. Priority List Updates
  - D. Discuss Placement of Meters at Curb Stop
  - E. Discuss Research regarding Cause of 2023 Winter Freezes
  - F. Subcommittee Updates
  
- X. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON**
  
- XI. ADJOURNMENT**

Next Meeting is Monday, November 20, 2023 at 6:00 p.m.