

**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, January 27, 2025**. The meeting will be held by Zoom. **Meeting ID: 853 9185 1548; Passcode: 701678; 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

- I. ADMINISTRATIVE ITEMS**
 - A. Call to Order
 - B. Approval of Minutes - November 25, 2024 Regular Meeting

- II. COMMUNITY MANAGEMENT ITEMS**
 - A. Community Manager's Report

- III. FINANCIAL ITEMS**
 - A. Consider Approval of Lot Combination 48 Overlook Ct. and Winterland Unit 1, Lot 43

- IV. PUBLIC COMMENT - LIMITED TO 3 MINUTES PER PERSON**

- V. WATER & WASTEWATER SYSTEM IMPROVEMENTS**

- VI. DISTRICT OPERATIONS**
 - A. Engineering's Report
 - B. ORC's Report
 - C. District Manager's Report
 - D. Contact Change for Colorado Special Districts' Property and Liability Pool
 - E. Generator Purchase for Booster Pump Station at Well Tower

- VII. LEGAL ITEMS**
 - A. Update regarding Conditional Water Rights Application
 - B. Consider Approval of Updated Personnel Guidebook
 - C. Discussion regarding Status of Tap Applications for Lot 38 and Lot 13 - Thomas Meyers
 - D. Discussion regarding Expiration of POA Lakes Lease in November 2025

- VIII. DIRECTOR ITEMS**

- IX. PUBLIC COMMENT - LIMITED TO 3 MINUTES PER PERSON**

- X. ADJOURNMENT**

NEXT REGULAR MEETING: Monday, February 24, 2025 at 6:00 PM