

**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 **6:30 p.m., Monday, September 23, 2024**. The meeting will be held by Zoom. **Meeting ID: 851 9279 9157; Passcode: 182494; 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 & MIELKE, P.C.  
Attorneys to the District

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order
- B. Approval of Minutes – August 26, 2024 Regular Meeting

**II. COMMUNITY MANAGEMENT ITEMS**

- A. Community Manager’s Report

**III. FINANCIAL ITEMS**

- A. Review Financial Report
- B. Review and Consideration of Payables
- C. Review Budget vs. Actual Report
- D. Set Public Hearing on Draft 2025 Budget

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

**V. WATER & WASTEWATER SYSTEM IMPROVEMENTS**

- A. Grant & Loan Funding and Long-Range Plan

**VI. DISTRICT OPERATIONS**

- A. ORC’s Report
- B. Engineering Report
- C. Discuss District Manager Position Search Goals
- D. Appointment of Interim Manager

**VII. LEGAL ITEMS**

**VIII. DIRECTOR ITEMS**

- A. Discuss Potential Well along Alice Road
- B. Status of Brook Drive Project

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

**X. ADJOURNMENT**

**NEXT REGULAR MEETING: Monday, October 28, 2024 at 6:00 p.m.**