

**NOTICE OF SPECIAL MEETING**  
**ST. MARY'S GLACIER WATER AND SANITATION DISTRICT**

NOTICE IS HEREBY GIVEN that a special 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, November 18, 2019 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).

**Board of Directors**

Bruce Hohne  
Glenn Clark  
Beth Ramsey  
Frank Brown  
Jason Yoho

**Office**

President  
Treasurer  
Assistant Secretary  
Assistant Secretary  
Secretary

**Term Expiration**

May 2022  
May 2020  
May 2022  
May 2022  
May 2020

**AGENDA**

- I. ADMINISTRATIVE ITEMS**
    - A. Call to Order.
    - B. Declaration of Quorum.
    - C. Approval of Agenda.
    - D. Approval of Minutes – October 28, 2019 Regular Meeting.
    - E. Public Comment – Limited to 3 minutes per person.
  - II. WATER SYSTEM IMPROVEMENTS PROJECT**
    - A. Lamp Rynearson's Report.
    - B. Orsatti Water Consultant's Report.
  - III. DISTRICT MANAGER ITEMS**
    - A. Operations Report.
    - B. ORC's Report.
    - C. Manager's Report.
      - i) Discussion regarding December Meeting date.
  - IV. FINANCIAL ITEMS**
    - A. Review and Consideration of Payables.
    - B. Review and Consideration of September 30, 2019 Financial Statements.
    - C. Public Hearing to Adopt and/or Increase Fees, Rates, Tolls, and Charges, including Availability of Service.
    - D. Consideration of Adoption of Resolution to Adopt and/or Increase Fees, Rates, Tolls, and Charges, including Availability of Service.
    - E. Public Hearing re 2019 Amended Budget.
    - F. Consider Adoption of 2019 Amended Budget; Consider Approval of Resolution to Amend Budget; and Appropriate Sums of Money.
    - G. Public Hearing re 2020 Proposed Budget.
    - H. Consider Adoption of 2020 Budget; Consider Approval of Resolution to Adopt Budget; Appropriate Sums of Money; and Certify Mill Levy.
    - I. Discussion regarding Receivables and Collections Processes.
  - V. LEGAL ITEMS**
    - A. Update regarding Proposed Easement from Property Owner Adjacent to Well #1.
    - B. Update regarding Notice of Violation for 29 and 31 Eva Road Property.
    - C. Consider Letter to Owners of Lot 39, Winterland Subdivision Unit 2 regarding Tap Application Expiration Date.
  - VI. DIRECTORS ITEMS**
    - A. Grant Funding Update.
    - B. Discussion regarding Cancellation of Lease Agreement with St. Mary's Metro District.
  - VII. OTHER ITEMS**
  - VIII. EXECUTIVE SESSION**
  - IX. 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.
- ST. MARY'S GLACIER WATER AND  
SANITATION DISTRICT  
By: /s/ Traci Miller, District Administrator