

**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, February 24, 2025**. The meeting will be held by Zoom. **Meeting ID: 880 9740 8636; Passcode: 880794; 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 – January 27, 2025 Regular Meeting

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

- III. FINANCIAL ITEMS**
 - A. PCGI Contract Termination – Finding New Accountant

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

- V. DISTRICT OPERATIONS**
 - A. Engineering’s Report
 - B. ORC’s Report
 - C. District Manager’s Report

- VI. LEGAL ITEMS**
 - A. Delinquent Account: 440 Beaver Rd

- VII. DIRECTOR ITEMS**
 - A. Mainline Extension on Hillside Rd

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

- IX. ADJOURNMENT**

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