

**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, May 22, 2023**. The meeting will be held by Zoom. **Meeting ID: 856 7630 9448, Passcode: 838998, 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 – April 24, 2023 Regular Meeting

**II. COMMUNITY MANAGEMENT ITEMS**

- A. Community Manager's Report

**III. FINANCIAL ITEMS**

- A. Review and Consideration of Payables
- B. Review Budget vs. Actual Report
- C. Discussion regarding Loans and Grants
- D. Consider Updated Sherman & Howard Engagement Letter

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

**V. WATER & WASTEWATER SYSTEM IMPROVEMENTS**

- A. Anchor QEA Consultant's Report

**VI. DISTRICT MANAGER ITEMS**

- A. Operations Report
- B. ORC's Report
- C. Manager's Report
- D. Updates regarding Cause of 2023 Water Freeze

**VII. LEGAL ITEMS**

- A. Update regarding May 2, 2023 Director Election
- B. Update regarding RFP Engineering Services Wastewater Treatment Plant Project
- C. Other

**VIII. DIRECTOR'S ITEMS**

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

**X. ADJOURNMENT**

Next Regular Meeting is scheduled for June 26, 2023 at 6:00 p.m.