

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

NOTICE IS HEREBY GIVEN that a regular 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, April 22, 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).

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Bruce Hohne	President	May 2022
Glenn Clark	Treasurer	May 2020
Tisha Higgins	Secretary	May 2020
Beth Ramsey	Assistant Secretary	May 2022
Frank Brown	Assistant Secretary	May 2022

**AGENDA**

- I. ADMINISTRATIVE ITEMS**
  - A. Call to Order
  - B. Declaration of Quorum
  - C. Approval of Agenda
  - D. Public Comment – Limited to 3 minutes per person
  - E. Approval of Minutes
- II. SPECIAL DISTRICT 101 BOARD PRESENTATION**
- III. WATER SYSTEM IMPROVEMENTS UPDATE**
  - A. Lamp Rynearson's Report
- IV. DISTRICT MANAGER ITEMS**
  - A. ORC's Report
  - B. Operations Report
  - C. Manager's Report
    - i) Request for Approval - Change in Scope of Work to include attendance at Water System Design Review meetings
    - ii) Discuss May meeting date
- V. FINANCIAL ITEMS**
  - A. Review and Consideration of Payables
  - B. Review and Consideration of Financial Statements
- VI. LEGAL ITEMS**
  - A. Review and discussion of delinquent accounts

- VII. ITEMS FROM DIRECTORS**
  - A. Website, communication, and proper notification procedures discussion
  - B. Update from Design Review Committee
- VIII. EXECUTIVE SESSION**
  - A. Executive session, pursuant to Colorado Open Meetings Law, if necessary
- IX. OTHER ITEMS**
- X. 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