

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of St. Mary's Glacier Water and Sanitation District has been scheduled for Monday, November 15, 2021 at 6:00 p.m. at 270 Silver Creek Road, Idaho Springs, Colorado 80542 (the Alice Schoolhouse).

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Bruce Hohne	President	May 2022
Glenn Clark	Treasurer	May 2022
Jason Yoho	Secretary	May 2023
Hahn Hultgren	Assistant Secretary	May 2022
James Jandreau	Assistant Secretary	May 2023

DATE: November 15, 2021 (Monday)

TIME: 6:00 P.M.

LOCATION: 270 SILVER CREEK ROAD, IDAHO SPRINGS, COLORADO

MEETING LINK:

<https://pinnacleconsultinggroupinc.my.webex.com/pinnacleconsultinggroupinc.my/j.php?MTID=m623f4ae97f2d502e62503bbdc10149ff> **Webex Meeting Number:** 126 189 7640 **Webex Password:** 12345

Teleconference Number: 1-408-418-9388 **Telephone Access Code:** 126 189 7640

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum.
- C. Approval of Agenda.
- D. Approval of Minutes.

- G. Discussion regarding District Fees for 2022 and Setting of Fee Schedule Determination and 2022 Budget Hearing for December 13, 2021 Board Meeting

II. WATER SYSTEM IMPROVEMENTS PROJECT

- A. Orsatti Water Consultant's Report.

V. LEGAL ITEMS

VI. DIRECTORS ITEMS

III. DISTRICT MANAGER ITEMS

- A. Operations Report.
- B. ORC's Report.
- C. Manager's Report.

VII. OTHER ITEMS

- A. Public Comment – Limited to 3 minutes per person.

IV. FINANCIAL ITEMS

- A. Review and Consideration of Payables.
- B. Review and Consideration of Unaudited Financial Statements.
- C. Review and Consideration of Collections Process.
- D. Public Hearing regarding Certification of Delinquent Accounts to County Treasurer.
- E. Consideration of Adoption of Resolution regarding Certification of Delinquent Accounts to County Treasurer.
- F. Consideration of 2021 Audit Engagement Letter.

VIII. ADJOURNMENT

Should any individual require accommodation in order to participate at the meeting, the District requests that the individual contact the Districts' office in advance of the public meeting to provide notice of the requested accommodation.

ST. MARY'S GLACIER WATER AND SANITATION DISTRICT

By: /s/ Elaina Cobb, District Administrator