NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of St. Mary’s Glacier Water and Sanitation District has been scheduled for Monday, August 23, 2021 at 6:00 p.m. at 271 Silver Creek Road, Idaho Springs, Colorado 80542 (the Alice Schoolhouse).

**Board of Directors Office Term Expiration**

Bruce Hohne President May 2022

Glenn Clark Treasurer May 2022

Jason Yoho Secretary May 2023

Vacant Assistant Secretary May 2022

James Jandreau Assistant Secretary May 2023

**DATE: August 23, 2021 (Monday)**

**TIME: 6:00 P.M.**

**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

1. **ADMINISTRATIVE ITEMS**
   1. Call to Order.
   2. Declaration of Quorum.
   3. Approval of Agenda.
   4. Approval of Minutes.
   5. Public Comment – Limited to 3 minutes per person.
2. **WATER SYSTEM IMPROVEMENTS PROJECT**
   1. Orsatti Water Consultant’s Report.
3. **DISTRICT MANAGER ITEMS** 
   1. Operations Report.
   2. ORC’s Report.
   3. Manager’s Report.
4. **FINANCIAL ITEMS** 
   1. Review and Consideration of Payables.
   2. June Financials
   3. Long Range Financial Plan Discussion - Budget
5. **LEGAL ITEMS**
   1. Ratification of Contracts
      1. Contract for Engineering Services – Woods Court Cost-Recovery Agreement Project
      2. Contract for engineering Services – Elk Court water Improvements Project
   2. Consider Amendment to Service Line Construction and Maintenance Rules and Regulations
   3. Consider Request from CGRS to Contract Amendments for Water System Project
6. **DIRECTORS ITEMS** 
   1. Quarterly Notice – Important Information About Your Drinking Water
7. **Other ITEMS**
8. **AdjournmenT**

Should and 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/ Dale Ingraham, District Administrator