

**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, January 23, 2023**. The meeting will be held by Zoom. **Meeting ID: 838 0056 3318, Passcode: 477582, 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.
 - i) November 21, 2022, Special Meeting.
 - ii) December 29, 2022, Special Meeting.
- E. Public Comment – Limited to 3 minutes per person.

II. COMMUNITY MANAGEMENT ITEMS

- A. Community Manager's Report.

III. WATER & WASTEWATER SYSTEM IMPROVEMENTS

- A. Anchor QEA Water Consultant's Report.
- B. Long-Range Plan
 - i) Approval Letter Regarding Long-Range Plan
 - ii) Board Adoption of Long-Range Plan
- C. Review and Consideration Competitive Bid Process for Engineering.

IV. DISTRICT MANAGER ITEMS

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

V. FINANCIAL ITEMS

- A. Review and Consideration of Payables.
- B. Discussion Regarding Loans and Grants.
- C. Review Budget vs. Actual.

VI. LEGAL ITEMS

- A. Consider Approval of 2023 Administrative Resolution.
- B. Consider Approval of Colorado Open Records Act Rules and Policy Amended and Restated Resolution.
- C. Resolution of the Board of Directors Authorizing the Legal Signors.
- D. Review request of combination of lots 588 and 587 in Unit 4 and 620 and 660 Unit 5.

{00642992}

- E. Review and Approve Metro District Building User Agreement.
- F. Update Regarding Material Storage Agreement with Soucie.

VII. DIRECTOR'S ITEMS

VII. OTHER ITEMS

VIII. EXECUTIVE SESSION

- A. Executive session may be held for the purpose of receiving legal advice and discussing personnel matters pursuant to § 24-6-402(4)(a)-(h), C.R.S.

IX. ADJOURNMENT

***The next Regular Meeting is scheduled for February 27th from 6:00 p.m. – 8:30 p.m. ***