

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, January 24, 2020 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).

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

AGENDA

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| <p>I. ADMINISTRATIVE ITEMS</p> <ul style="list-style-type: none">A. Call to Order.B. Declaration of Quorum.C. Approval of Agenda.D. Approval of Minutes – December 23, 2019 Regular Meeting.E. Administrative Matters 2020.<ul style="list-style-type: none">i) Director Qualification Affidavits.ii) Disclosure Matters/Update General Conflict Forms.iii) Approval of 2020 Annual Administrative Matters Resolution.F. Public Comment – Limited to 3 minutes per person. <p>II. WATER SYSTEM IMPROVEMENTS PROJECT</p> <ul style="list-style-type: none">A. Orsatti Water Consultant's Report. <p>III. DISTRICT MANAGER ITEMS</p> <ul style="list-style-type: none">A. Operations Report.B. ORC's Report.C. Manager's Report. <p>IV. FINANCIAL ITEMS</p> <ul style="list-style-type: none">A. Review and Consideration of Payables. | <p>V. LEGAL ITEMS</p> <ul style="list-style-type: none">A. Update regarding Proposed Easement from Property Owner Adjacent to Well #1.B. Update regarding Notice of Violation for 29 and 31 Eva Road Property.C. Consider Request for Combination of Lots (Galbraith) – Lots 57 and 58, Winterland Unit 1. <p>VI. DIRECTORS ITEMS</p> <p>VII. OTHER ITEMS</p> <p>VIII. EXECUTIVE SESSION pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice related to claims from Ms. Gangelhoff regarding extension of service to Winterland Subdivision Unit 4, Lots 42 and 43.</p> <p>IX. ADJOURNMENT</p> <p>Should an 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.</p> |
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SANITATION DISTRICT
By: /s/ Traci Miller, District Administrator