

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

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, February 24, 2020 at 6:00 p.m. at the Alice Schoolhouse, 271 Silver Creek Road, Idaho Springs, Colorado 80452.

<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

DATE: February 24, 2020 (Monday)

TIME: 6:00 P.M.

**PLACE: 271 Silver Creek Road (Alice Schoolhouse)
Idaho Springs, Colorado 80452**

- I. ADMINISTRATIVE ITEMS**
 - A. Call to Order.
 - B. Declaration of Quorum.
 - C. Approval of Agenda.
 - D. Approval of Minutes – January 27, 2020 Regular Meeting.
 - E. Public Comment – Limited to 3 minutes per person.
- II. WATER SYSTEM IMPROVEMENTS PROJECT**
 - A. Orsatti Water Consultant's Report.
- III. DISTRICT MANAGER ITEMS**
 - A. Operations Report.
 - B. ORC's Report.
 - C. Manager's Report.
- IV. FINANCIAL ITEMS**
 - A. Review and Consideration of Payables.
- V. LEGAL ITEMS**
 - A. Consider Approval of 2020 Service Agreement with ORC Water, LLC.
 - B. Discussion regarding Revised Request for Combination of Lots (Galbraith) – CLA 2019-0017, CLA 2020-0001, CLA 2020-0002, and CLA 2020-0003.
 - C. Update regarding Proposed Easement from Property Owner Adjacent to Well #1.
 - D. Update regarding Notice of Violation for 29 and 31 Eva Road Property.
- VI. DIRECTORS ITEMS**
- VII. OTHER ITEMS**
- VIII. EXECUTIVE SESSION**
 - A. 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.
- IX. ADJOURNMENT**