

**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, March 23, 2020 at 6:00 p.m. 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).

**Board of Directors**

Bruce Hohne  
Glenn Clark  
Jason Yoho  
Beth Ramsey  
Frank Brown

**Office**

President  
Treasurer  
Secretary  
Assistant Secretary  
Assistant Secretary

**Term Expiration**

May 2022  
May 2020  
May 2020  
May 2022  
May 2022

**AGENDA**

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum.
- C. Approval of Agenda.
- D. Approval of Minutes – January 27, 2020 Regular Meeting Minutes.
- 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.
  - i) Discussion regarding Grant Funding Assistance for Wastewater Improvement Project.

**IV. FINANCIAL ITEMS**

- A. Review and Consideration of Payables.
- B. Review and Consideration of Financials.
- C. Review and Consideration of Resolution Establishing Colo Trust Account.
- D. Update Authorized Bank Signors.

**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**

**XII. 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.
- B. Executive session pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice related to claims from Mr. Grech regarding interruption of water service to 401 Lake Road.

**VIII. ADJOURNMENT**

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

ST. MARY'S GLACIER WATER AND  
SANITATION DISTRICT

By: /s/ Traci Miller, District Administrator