

NOTICE OF SPECIAL MEETING
ST. MARY'S GLACIER WATER AND SANITATION DISTRICT

NOTICE IS HEREBY GIVEN that a **special** 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, May 21, 2018 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>
Dawn Czajka	President	May 2022
Ray Hodge	Treasurer	May 2020
Vacant	Secretary	May 2020
Bruce Hohne	Assistant Secretary	May 2022
Vacant	Assistant Secretary	May 2022

AGENDA

- I. ADMINISTRATIVE ITEMS**
 - A. Call to Order
 - B. Declaration of Quorum
 - C. Approval of Agenda
 - D. Public Comment – Limited to 3 minutes per person
 - E. Approval of Minutes: April 23, 2018 Regular Meeting
 - F. Administer Oaths of Office: Directors Czajka, Hodge, and Hohne
 - G. Appoint Secretary
- II. FINANCIAL ITEMS**
 - A. Review and Consideration of May Payables
 - B. Review and Consideration of Financial Statements
 - C. Public Hearing regarding the Proposed Amended 2018 Budget
- III. DISTRICT MANAGER ITEMS**
 - A. District Manager's Report
 - B. Lot Combination Request – Lots 373 and 374, St. Mary's Subdivision Unit 3
- IV. EXECUTIVE SESSION**
 - A. Executive Session, pursuant to Colorado Open Meetings Law, if necessary
- V. LEGAL ITEMS**
 - A. Discussion Regarding Taps at 8575 Fall River Road
- VI. OPERATIONAL ITEMS**
 - A. ORC's Report
 - B. Operations Report
- VII. ADJOURNMENT**

The next meeting is scheduled for Monday, June 25, 2018
- D. Consider Adoption of Amended 2018 Budget; Consider Approval of Resolution to Amend Budget**

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.

ST. MARY'S GLACIER WATER AND SANITATION DISTRICT

By: /s/ Traci Miller, District Administrator