

**NOTICE OF SPECIAL 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 special meeting at **6:00 p.m., Monday, June 5 2023**. The meeting will be held at Alice School House, 271 Silver Creek Road, Idaho Sprigs, Colorado and also by Zoom. **Meeting ID: 899 4687 2284, Passcode: 382738, 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. Disclosure of Conflicts
 - D. Approval of Agenda

- II. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON**

- III. SPECIAL MEETING ITEMS**
 - A. Update regarding Delivery of Current Engineering Map of Entire System
 - B. Discussion regarding Hiring Summer Employees
 - C. Updates to the Priority List for District Activities over Next Two Quarters
 - D. Updates regarding Cause of 2023 Water Freeze
 - E. Update regarding Requests for Proposals (RFP)
 - F. Update regarding Purchase of Valves
 - G. Discussion regarding District Excavator
 - H. Subcommittee Updates

- IV. DIRECTOR'S ITEMS**

- V. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON**

- VI. ADJOURNMENT**

Next Meeting is scheduled for Monday, June 12, 2023 at 6:00 p.m.