

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

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of St. Mary's Glacier Water and Sanitation District has been scheduled for Monday, July 26, 2021 at 6:00 p.m. at 271 Silver Creek Road, Idaho Springs, Colorado 80542 (the Alice Schoolhouse).

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Bruce Hohne	President	May 2022
Glenn Clark	Treasurer	May 2022
Jason Yoho	Secretary	May 2023
Vacant	Assistant Secretary	May 2022
James Jandreau	Assistant Secretary	May 2023

**DATE: July 26, 2021 (Monday)**

**TIME: 6:00 P.M.**

**MEETING LINK:**

<https://pinnacleconsultinggroupinc.my.webex.com/pinnacleconsultinggroupinc.my/j.php?MTID=m623f4ae97f2d502e62503bbdc10149ff>

**Webex Meeting Number:** 126 189 7640 **Webex Password:** 12345

**Teleconference Number:** 1-408-418-9388 **Telephone Access Code:** 126 189 7640

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum.
- C. Approval of Agenda.
- D. Approval of Minutes.
- E. Public Comment – Limited to 3 minutes per person.

**V. LEGAL ITEMS**

- A. Updated regrading 29 and 31 Eva Road.
- B. Consider Request for Combination of Lots (Smittle) – St. Mary's Subdivision Unit, 2, Lot 135 and 961 Silver Creek Road.

**II. WATER SYSTEM IMPROVEMENTS PROJECT**

- A. Orsatti Water Consultant's Report.
- B. Wellhouse #3 Water Filter & Treatment Discussion.

**VI. DIRECTORS ITEMS**

**VIII. OTHER ITEMS**

**IX. ADJOURNMENT**

**III. DISTRICT MANAGER ITEMS**

- A. Operations Report.
- B. ORC's Report.
- C. Manager's Report.
- D. Discussion regarding Meeting Options.

Should and 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.

**IV. FINANCIAL ITEMS**

- A. Review and Consideration of Payables.
- B. Consideration of Request for Extension of Time to File Audit.

ST. MARY'S GLACIER WATER AND SANITATION DISTRICT

By: /s/ Traci Miller, District Administrator