

**NOTICE OF REGULAR 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, July 24, 2023**. The meeting will be held at Alice School House, 271 Silver Creek Road, Idaho Springs, Colorado and also by Zoom. **Meeting ID: 837 5144 9720, Passcode: 774785, 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

- I. ADMINISTRATIVE ITEMS**
 - A. Call to Order
 - B. Declaration of Quorum
 - C. Approval of Agenda
 - D. Approval of Minutes – May 22, 2023 Regular Meeting
May 30, 2023 Special Meeting
June 5, 2023 Special Meeting
June 12, 2023 Special Meeting
June 26, 2023 Regular Meeting
July 12, 2023 Special Meeting
- II. COMMUNITY MANAGEMENT ITEMS**
 - A. Community Manager’s Report
- III. FINANCIAL ITEMS**
 - A. Review and Consideration of Payables
 - B. Review Budget vs. Actual Report
- IV. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON**
- V. WATER & WASTEWATER SYSTEM IMPROVEMENTS**
 - A. Update regarding Engagement of Baseline Engineering
- VI. DISTRICT OPERATIONS**
 - A. Operations Report
 - B. ORC’s Report
- VII. LEGAL ITEMS**
- VIII. DIRECTOR’S ITEMS**
 - A. Updates regarding Cause of 2023 Winter Freeze
 - B. Discuss Potential Well Construction along Alice Road
 - C. Priority List Updates
 - D. Subcommittee Updates
- IX. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON**
- X. ADJOURNMENT**

Next Scheduled Meeting is Monday, August 14, 2023 at 6:00 p.m.