

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, July 13, 2020 at 6:00 p.m. **VIA VIDEOCONFERENCE**. 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).

MEETING LINK:

<https://pinnacleconsultinggroupinc.my.webex.com/pinnacleconsultinggroupinc.my/j.php?MTID=m686e0dd25aa139e888c050cd0cbd132f>

Meeting Number: 126 400 3061 **Password:** K6JvWRxme58 (56589796 from phones and video systems)

Teleconference Number: 408-418-9388 **Access Code:** 126 400 3061

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 2022
May 2023
May 2022
May 2023

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.

II. WATER SYSTEM IMPROVEMENTS PROJECT

- A. Review and Consider Contract with CGRS for Phase II Water System Improvements in the amount of \$3,429,896.65.

III. DIRECTORS ITEMS

IV. OTHER ITEMS

V. ADJOURNMENT

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