

**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 regular meeting at **6:00 p.m., Monday, August 28, 2023**. The meeting will be held at Alice School House, 271 Silver Creek Road, Idaho Springs, Colorado and also by Zoom. **Meeting ID: 849 0799 1159, Passcode: 954735, 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 – August 14, 2023 Special Meeting
August 17, 2023 Study Session

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

VI. DISTRICT OPERATIONS

- A. Operations Report
- B. ORC's Report

VII. LEGAL ITEMS

- A. Consider Approval of Baseline Engineering Agreement
- B. Changes to Rules and Regulations to Make District Responsible for Service Line from Main to Curb Stop
- C. Discuss Waiver of Fees for Tract F, St. Mary's Subdivision Unit 3

VIII. DIRECTOR'S ITEMS

- A. Updates regarding Cause of 2023 Winter Freeze
- B. Discuss Potential Well Construction along Alice Road
- C. Subcommittee Updates

IX. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON

X. ADJOURNMENT

Next Scheduled Meeting is Monday, September 11, 2023 at 6:00 p.m.