

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

NOTICE IS HEREBY GIVEN that a regular 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, September 23, 2019 at 6:00 p.m. at Alice Schoolhouse, 271 Silver Creek Road, Idaho Springs, Colorado. 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).

**Board of Directors**

Bruce Hohne  
Glenn Clark  
Beth Ramsey  
Frank Brown  
Jason Yoho

**Office**

President  
Treasurer  
Assistant Secretary  
Assistant Secretary  
Secretary

**Term Expiration**

May 2022  
May 2020  
May 2022  
May 2022  
May 2020

**AGENDA**

**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.

**II. WATER SYSTEM IMPROVEMENTS PROJECT**

- A. Lamp Rynearson's Report.
- B. Consider Termination of Services Agreement with Lamp Rynearson for Phase 2 of Water Improvement Project.
- C. Consider Approval of Services Agreement with Orsatti Water Consultants for Phase 2 of Water Improvement Project.

**III. DISTRICT MANAGER ITEMS**

- A. ORC's Report.
- B. Operations Report.
- C. Manager's Report.
  - i) Review and Consideration of Changes to Rules and Regulations.

**IV. FINANCIAL ITEMS**

- A. Review and Consideration of Payables.
- B. Review and Consideration of Financial Statements.
- C. Review and Consideration of 2018 Audit.

**V. LEGAL ITEMS**

- A. Consider Approval of Services Agreement with Orsatti Water Consultants for Creation of District Construction Standards.
- B. Update regarding Proposed Easement from Property Owner Adjacent to Well #1.
- C. Update regarding Notice of Violation for 29 and 31 Eva Road Property.
- D. Update regarding Comments to County on Camping Regulations.
- E. Discussion regarding Service Fees for 716 and 717 Texas Drive.

**VI. DIRECTORS ITEMS**

- A. Grant Funding Update.
- B. Discussion regarding Cancellation of Lease Agreement with St. Mary's Metro District.

**VII. OTHER ITEMS**

**VIII. EXECUTIVE SESSION**

**IX. ADJOURNMENT**

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's 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