

**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, September 25, 2023**. The meeting will be held at 271 Silver Creek Road, Idaho Springs, CO. Additionally, the meeting will be held by Zoom. **Meeting ID: 826 0363 3435, Passcode: 428099, 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

**AGENDA**

- I. ADMINISTRATIVE ITEMS**
  - A. Call to Order
  - B. Declaration of Quorum
  - C. Approval of Agenda
  - D. Approval of Minutes – September 11, 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. Discuss Options for Grants and Loans
  
- VI. DISTRICT OPERATIONS**
  - A. Operations Report
  - B. ORC's Report
  
- VII. LEGAL ITEMS**
  - A. Ratify Amended & Restated Personnel Guidebook
  - B. Elect Officers
  - C. Resolution re: Authorized Signatories
  
- VIII. DIRECTOR ITEMS**
  - A. Discuss Status of Brook Drive Project
  - B. Discuss Potential Well Construction along Alice Road
  - D. Priority List Updates
  - E. Discuss Placement of Meters at Curb Stop
  - F. Discuss Research regarding Cause of 2023 Winter Freezes
  - G. Subcommittee Updates
  
- IX. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON**
  
- X. ADJOURNMENT**

Next Meeting is Monday, October 9, 2023 at 6:00 p.m.