

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, October 22, 2018 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).

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Bruce Hohne	President/Secretary	May 2022
Ray Hodge	Treasurer	May 2020
Glen Clark	Secretary	May 2020
Vacant	Assistant Secretary	May 2022
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AGENDA

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| <p>I. ADMINISTRATIVE ITEMS</p> <ul style="list-style-type: none"> A. Call to Order B. Declaration of Quorum C. Approval of Agenda D. Appointment of New Board Member E. Public Comment – Limited to 3 minutes per person F. Approval of Minutes | <p>III. DISTRICT MANAGER ITEMS</p> <ul style="list-style-type: none"> A. ORC's Report B. Operations Report C. Manager's Report D. Discussion regarding CWRPDA Drinking Water Revolving Fund Loan Status |
| <p>II. FINANCIAL ITEMS</p> <ul style="list-style-type: none"> A. Review and Consideration of Payables B. Review and Consideration of 2018 Audit Engagement Letter C. Public Hearing re 2019 Budget Hearing D. Consider Adoption of 2019 Budget; Consider Approval of Resolution to Adopt Budget; Appropriate Sums of Money; and Certify Mill Levy E. Public Hearing regarding Service Shut Off for Delinquent Accounts F. Review and Consideration of Proposed Payment Plans | <p>IV. LEGAL ITEMS</p> <ul style="list-style-type: none"> A. Lot Combination Request: Unit 7 Lot 923 and 924 <p>V. DIRECTORS ITEMS</p> <ul style="list-style-type: none"> A. Discussion regarding Coordination of District Activities with Idaho Springs <p>VI. EXECUTIVE SESSION</p> <ul style="list-style-type: none"> A. Executive Session, pursuant to Colorado Open Meetings Law, if necessary <p>VII. ADJOURNMENT</p> <p>The next meeting is scheduled for Monday, November 26, 2018</p> |

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