

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, November 26, 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. Public Comment – Limited to 3 minutes per person E. Approval of Minutes <p>II. FINANCIAL ITEMS</p> <ul style="list-style-type: none"> A. Review and Consideration of Payables B. Financial Report C. Consideration of Customer Proposed Payment Plans D. Consideration of Resolution regarding Certification of Past Due Accounts to County Treasurer E. Public Hearing to Adopt and/or Increase Fees, Rates, Tolls, and Charges, including Availability of Service F. Consider Adoption of Resolution do Adopt and/or Increase Fees, Rates, Tolls and Charges, including Availability of Service | <p>III. DISTRICT MANAGER ITEMS</p> <ul style="list-style-type: none"> A. ORC’s Report B. Operations Report C. Manager’s Report D. Presentation by TZA on Water System Improvements <p>IV. LEGAL ITEMS</p> <ul style="list-style-type: none"> A. Update regarding Proposed District Loan Agreement with Colorado Water Resources and Power Development Authority B. Consider Amendment of Rules and Regulations Related to Fee Billing <p>V. DIRECTORS ITEMS</p> <p>VI. EXECUTIVE SESSION</p> <ul style="list-style-type: none"> A. Executive Session, pursuant to Colorado Open Meetings Law, if necessary <p>VII. OTHER ITEMS</p> <ul style="list-style-type: none"> A. Next Meeting Date B. Other <p>VIII. ADJOURNMENT</p> <p>The next meeting is scheduled for Wednesday, December 19, 2018</p> |
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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