

**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, November 27, 2023**. The meeting will be held at 271 Silver Creek Road, Idaho Springs, CO. Additionally, the meeting will be held by Zoom. **Meeting ID: 890 5007 8026; Passcode: 446332; Telephone: 1-719-359-4580**. The meeting will be held for the purpose of approving the proposed 2024 budget and if necessary, amending the 2023 budget, and conducting such other 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 – October 23, 2023 Regular Meeting

- II. COMMUNITY MANAGEMENT ITEMS**
 - A. Community Manager's Report

- III. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON**

- IV. FINANCIAL ITEMS**
 - A. Review and Consideration of Payables
 - B. Review Budget vs. Actual Report
 - C. Status of 2022 Audit
 - D. Public Hearing regarding Proposed 2024 Budget and (if necessary) Amended 2023 Budget
 - E. Public Hearing to Adopt and/or Increase Fees, Rates, Tolls, and Charges including Availability of Service Fees
 - F. Consideration and Adoption of Resolution to Adopt and/or Increase Fees, Rates, Tolls, and Charges including Availability of Service Fees

- V. WATER & WASTEWATER SYSTEM IMPROVEMENTS**
 - A. Discuss Status of Grants and Loans

- VI. DISTRICT OPERATIONS**
 - A. Operations Report
 - B. ORC's Report

- VII. LEGAL ITEMS**
 - A. Status of Certification of Past Due Accounts
 - B. Update regarding Website Accessibility Regulations

- VIII. DIRECTOR ITEMS**
 - A. Discuss Status of Brook Drive Project
 - B. Discuss Potential Well Construction along Alice Road
 - C. Priority List Updates
 - D. Discuss Placement of Meters at Curb Stop
 - E. Discuss Research regarding Cause of 2023 Winter Freezes
 - F. Subcommittee Updates
 - G. Discuss Next Meeting Date

- IX. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON**

- X. ADJOURNMENT** Next Meeting is Monday, December 25, 2023 at 6:00 p.m.
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