

**NOTICE OF SPECIAL 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 special meeting at **6:00 p.m., Monday, December 18, 2023**. The meeting will be held at 271 Silver Creek Road, Idaho Springs, CO. Additionally, the meeting will be held by Zoom. **Meeting ID: 882 4640 3536; Passcode: 738579; 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

I. ADMINISTRATIVE ITEMS

- A. Call to Order
- B. Declaration of Quorum
- C. Approval of Agenda
- D. Approval of Minutes – November 27, 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
- C. Status of 2022 Audit

IV. PUBLIC COMMENT – LIMITED TO 3 MINUTES PER PERSON

V. WATER & WASTEWATER SYSTEM IMPROVEMENTS

VI. DISTRICT OPERATIONS

- A. Operations Report
- B. ORC’s Report

VII. LEGAL ITEMS

- A. Update regarding CWRPDA Loan
- B. Consider Termination of Baseline Engineering Agreement
- C. Consider Approval of KV Engineering Main Agreement and Exhibits

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, January 22, 2024 at 6:00 p.m.