

NOTICE OF SPECIAL MEETING
ST. MARY’S GLACIER WATER AND SANITATION DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the St. Mary’s Glacier Water and Sanitation District, Clear Creek County, Colorado, shall be held on Wednesday, December 19, 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	May 2022
Ray Hodge	Treasurer/Secretary	May 2020
Glen Clark	Assistant Secretary	May 2020
Peter Hansen	Assistant Secretary	May 2022
Vacant	Assistant Secretary	May 2022

AGENDA

- I. ADMINISTRATIVE ITEMS**
 - A. Call to Order
 - B. Declaration of Quorum
 - C. Approval of Agenda
 - D. Public Comment – Limited to 3 minutes per person
- II. FINANCIAL ITEMS**
 - A. Review and Consideration of Payables
- III. DISTRICT MANAGER ITEMS**
 - A. Presentation by TZA on Water System Improvements
 - B. Consideration of TZA Task Order
 - C. ORC’s Report
 - D. Operations Report
 - E. Manager’s Report
- IV. LEGAL ITEMS**
 - A. Consideration and Approval of Loan Agreement between the Colorado Water Resources and Power Development Authority and the District, acting by and through its Water and Wastewater Activity Enterprise, and the issuance of a Governmental Agency Bond in an approximate principal amount of \$3,000,000, all for the purpose of financing the acquisition, construction, improvement and

completion of certain water and wastewater facilities.

- B. Discussion regarding Potential Donation of Lot 150 to District

V. ITEMS FROM DIRECTORS
VI. EXECUTIVE SESSION

- A. Executive session, pursuant to Colorado Open Meetings Law, if necessary

VII. OTHER ITEMS
VIII. ADJOURNMENT

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