

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, December 23, 2019 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
Glenn Clark	Treasurer	May 2020
Jason Yoho	Secretary	May 2020
Beth Ramsey	Assistant Secretary	May 2022
Frank Brown	Assistant Secretary	May 2022

AGENDA

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum.
- C. Approval of Agenda.
- D. Approval of Minutes –November 18, 2019 Special Meeting.
- E. Public Comment – Limited to 3 minutes per person.

II. WATER SYSTEM IMPROVEMENTS PROJECT

- A. Orsatti Water Consultant's Report.

III. DISTRICT MANAGER ITEMS

- A. Operations Report.
- B. ORC's Report.
- C. Manager's Report.

IV. FINANCIAL ITEMS

- A. Review and Consideration of Payables.

V. LEGAL ITEMS

- A. Update regarding Proposed Easement from Property Owner Adjacent to Well #1.
- B. Update regarding Notice of Violation for 29 and 31 Eva Road Property.
- C. Consider Combination of Lots and Vacation of Easement – Konarska and Konrskyy Property (Lots 716 and 717, St. Mary's Subdivision – Unit 5).
- D. Consider Combination of Lots and Vacation of Easement – Galbraith

Property (Lots 58 and 59, Winterland Subdivision – Unit 1).

- E. Consider Combination of Lots and Vacation of Easement – Galbraith Property (Lots 53, 54 and 55, Winterland Subdivision – Unit 1).
- F. Consider Combination of Lots and Vacation of Easement – Galbraith Property (Lots 73 and 74, Winterland Subdivision – Unit 1).

VI. DIRECTORS ITEMS

- A. Grant Funding Update.

VII. OTHER ITEMS

VIII. EXECUTIVE SESSION

IX. 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