

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 **Thursday, February 15, 2018, at 6:30 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>
Dawn Czajka	President	May 2018
Ray Hodge	Treasurer & Assistant Secretary	May 2020
John Carylon	Secretary	May 2020
Bruce Hohne	Director	May 2018
VACANT		May 2018

AGENDA

I. ADMINISTRATIVE MATTERS

- A. Call to Order.
- B. Declaration of Quorum.
- C. Consideration of Agenda.

II. EXECUTIVE SESSION

- A. Executive Session for the purpose of receiving legal advice and to discuss personnel matters pursuant to Section 24-6-402 (4)(b) and (f), C.R.S regarding Mr. Oeland's field technician activities.

III. MANAGERIAL ITEMS

- A. Discussion regarding District Field Technician

IV. OTHER MATTERS

V. ADJOURNMENT

- A. The next regular meeting is scheduled for Monday, February 26, 2018

Should an individual require accommodation in order to participate at the meeting, the Authority requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

ST. MARYS WATER AND SANITATION DISTRICT
By: /s/ Traci Miller, District Administrator