

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, March 14, 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 HELD</u>	<u>TERM EXPIRATION</u>
Dawn Czajka	President	May 2018
Ray Hodge	Treasurer	May 2020
John Carylton	Secretary	May 2020
Bruce Hohne	Assistant Secretary	May 2018
VACANT	Director	May 2018

AGENDA

I. ADMINISTRATIVE MATTERS

- A. Call to Order
- B. Declaration of Quorum/Director Qualifications/Disclosure of any potential Conflicts of Interest.
- C. Approval of Agenda
- D. Public Comments, limited to 3 minutes per person

II. FINANCIAL MATTERS

- a. Consideration of Financial Report
- b. Review and Discussion of January Payables
- c. Review and Discussion of Adoption and/or Increase of Fees, Rates, Tolls, and Charges, including Availability of Service Fees

III. EXECUTIVE SESSION

- a. Executive Session, Pursuant to C.R.S. 24-6-402(4)(e) and (f) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and related to personnel matters concerning damage caused to Metro District garage and related equipment

IV. LEGAL MATTERS

V. OTHER MATTERS

VI. ADJOURNMENT

The next regular meeting is scheduled for Monday, March 26, 2018

Should an individual require accommodation in order to participate at the meeting, the Authority requests that the individual contact the Districts' 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