

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, March 26, 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).

Board of Directors

Dawn Czajka
Ray Hodge
John Carylon
Bruce Hohne
VACANT

Office

President
Treasurer
Secretary
Director

Term Expiration

May 2018
May 2020
May 2020
May 2018
May 2018

AGENDA

I. ADMINISTRATIVE ITEMS

- A. Call to Order
- B. Declaration of Quorum
- C. Approval of Agenda
- D. Public Comment
- E. Approval of Minutes
 - i) January 22, 2018 Regular Meeting
 - ii) February 15, 2018 Special Meeting
 - iii) March 14, 2018 Special Meeting
- F. CORA Policy Update
- G. Discussion regarding the Adoption of the State Archivist Records Retention Schedule
- H. Discussion regarding St. Mary's Glacier Water and Sanitation District Website
- I. Discussion of dates for May, November and December Meetings

II. FINANCIAL ITEMS

- A. Review and Consideration of March Payables
- B. Consideration of a Resolution to Adopt and/or Increase Fees, Rates, Tolls, and Charges, including Availability of Service Fees
- C. Review and Consideration of Resolution Allowing Pinnacle Consulting Group, Inc. to Authorize Purchases up to a Certain Dollar Amount
- D. Review and Consideration of 2017 Audit Engagement Letter

- E. Consideration of Consolidating Bank Accounts

III. DISTRICT MANAGER ITEMS

- A. Manager's Report
- B. Update regarding May 2018 Director Election

IV. EXECUTIVE SESSION

- A. Executive Session, Pursuant to C.R.S. 24-6-402(4)(b) and (e) for the purpose of seeking legal advice and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations related to the Legal Items listed below.

V. LEGAL ITEMS

- A. Consideration of Request by Owners of Lots 74 and 75, St. Mary's Subdivision, Unit 1
- B. Update regarding Litigation with Owners of Lot 310, St. Mary's Subdivision, Unit 3

VI. OPERATIONAL MATTERS

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

VII. OTHER MATTERS

VIII. ADJOURNMENT

The next regular meeting is scheduled for Monday, April 23, 2018

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