

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

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of St. Mary’s Glacier Water and Sanitation District has been scheduled for Wednesday, July 22, 2020 at 5:00 p.m. Due to the State of Emergency declared by Governor Polis and the threat to health and safety posed by the COVID-19 pandemic, this meeting is being held via telephone conference.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Bruce Hohne	President	May 2022
Glenn Clark	Treasurer	May 2022
Jason Yoho	Secretary	May 2023
Beth Ramsey	Assistant Secretary	May 2022
Frank Brown	Assistant Secretary	May 2023

DATE: July 22, 2020 (Monday)

TIME: 5:00 P.M.

Conference Number: 888-617-3400 Access Code: 637465#

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. WATER SYSTEM IMPROVEMENTS PROJECT

- A. Review and Consider Contract with CGRS for Phase II Water System Improvements in the amount of \$3,398,907.81.

III. DIRECTORS ITEMS

IV. OTHER ITEMS

IX. ADJOURNMENT