

ST.MARY'S GLACIER WATER AND SANITATION DISTRICT
NOTICE AND AGENDA OF SPECIAL MEETING

<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

DATE: March 14, 2018 (Wednesday)

TIME: 6:00 P.M.

**PLACE: 271 Silver Creek Road (Alice Schoolhouse)
Idaho Springs, CO 80452**

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 (submitted under separate cover)
- 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