

**NOTICE OF REGULAR MEETING OF
ST. MARY'S GLACIER WATER AND SANITATION DISTRICT**

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of St. Mary's Glacier Water and Sanitation District has been scheduled for Monday, October 22, 2018 at 6:00 p.m. at the Alice Schoolhouse, 271 Silver Creek Road, Idaho Springs, Colorado 80452.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Bruce Hohne	President	May 2020
Ray Hodge	Treasurer/Secretary	May 2020
Glen Clark	Assistant Secretary	May 2020
VACANT		May 2022
VACANT		May 2022

DATE: October 22, 2018 (Monday)

TIME: 6:00 P.M.

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

- I. ADMINISTRATIVE ITEMS**
 - A. Call to Order
 - B. Declaration of Quorum
 - C. Approval of Agenda
 - D. Appointment of New Board Member
 - E. Public Comment – Limited to 3 minutes per person
 - F. Approval of Minutes: August 27, 2018 Regular Meeting

- II. FINANCIAL ITEMS**
 - A. Review and Consideration of Payables
 - B. Review and Consideration of 2018 Audit Engagement Letter
 - C. Public Hearing re 2019 Budget Hearing
 - D. Consider Adoption of 2019 Budget; Consider Approval of Resolution to Adopt Budget; Appropriate Sums of Money; and Certify Mill Levy
 - E. Public Hearing regarding Service Shut Off for Delinquent Accounts
 - i) Review and Consideration of Proposed Payment Plans
 - ii) Review and Consideration of Appeals for Termination of Service

- III. DISTRICT MANAGER ITEMS**
 - A. ORC's Report
 - B. Operations Report
 - C. Manager's Report
 - D. Discussion regarding CWRPDA Drinking Water Revolving Fund Loan Status

- IV. LEGAL ITEMS**
 - A. Lot Combination Request: Unit 7 Lot 923 and 924

- V. ITEMS FROM DIRECTORS**
 - A. Discussion regarding Coordination of District Activities with Idaho Springs

VI. EXECUTIVE SESSION

A. Executive session, pursuant to Colorado Open Meetings Law, if necessary

VII. OTHER ITEMS

VIII. ADJOURNMENT

NEXT SCHEDULED MEETING:
Monday, November 26, 2018