

**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, November 26, 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
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DATE: November 26, 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. Public Comment – Limited to 3 minutes per person
 - E. Approval of Minutes: October 22, 2018 Regular Meeting

- II. FINANCIAL ITEMS**
 - A. Review and Consideration of Payables
 - B. Financial Report
 - C. Consideration of Customer Proposed Payment Plans
 - D. Consideration of Adoption of Resolution regarding Certification of Past Due Accounts to County Treasurer
 - E. Public Hearing to Adopt and/or Increase Fees, Rates, Tolls, and Charges, including Availability of Service
 - F. Consideration of Adoption of Resolution to Adopt and/or Increase Fees, Rates, Tolls, and Charges, including Availability of Service

- III. DISTRICT MANAGER ITEMS**
 - A. ORC's Report
 - B. Operations Report
 - C. Manager's Report
 - D. Presentation by TZA on Water System Improvements

- IV. LEGAL ITEMS**
 - A. Update regarding Proposed District Loan Agreement with Colorado Water Resources and Power Development Authority
 - B. Consider Amendment of Rules and Regulations Related to Fee Billing

- V. ITEMS FROM DIRECTORS**

- VI. EXECUTIVE SESSION**
 - A. Executive session, pursuant to Colorado Open Meetings Law, if necessary

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VII. OTHER ITEMS

- A. Next Meeting Date
- B. Other

VIII. ADJOURNMENT

NEXT SCHEDULED MEETING:
Wednesday, December 19, 2018
Monday, December 24, 2018 – CANCELLED