

**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, December 19, 2018 at 6:00 p.m. at the Alice Schoolhouse, 271 Silver Creek Road, Idaho Springs, Colorado 80452.

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

**DATE: December 19, 2018 (Wednesday)**  
**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
- II. FINANCIAL ITEMS**
  - A. Review and Consideration of Payables
- III. DISTRICT MANAGER ITEMS**
  - A. Presentation by TZA on Water System Improvements
  - B. Consideration of TZA Task Order
  - C. ORC's Report
  - D. Operations Report
  - E. Manager's Report
- IV. LEGAL ITEMS**
  - A. Consideration and Approval of Loan Agreement between the Colorado Water Resources and Power Development Authority and the District, acting by and through its Water and Wastewater Activity Enterprise, and the issuance of a Governmental Agency Bond in an approximate principal amount of \$3,000,000, all for the purpose of financing the acquisition, construction, improvement and completion of certain water and wastewater facilities.
  - B. Discussion regarding Potential Donation of Lot 150 to District
- V. ITEMS FROM DIRECTORS**
- VI. EXECUTIVE SESSION**
  - A. Executive session, pursuant to Colorado Open Meetings Law, if necessary
- VII. OTHER ITEMS**
- VIII. ADJOURNMENT**

NEXT SCHEDULED MEETING:  
Monday, January 28, 2019