

**RESOLUTION OF  
THE BOARD OF DIRECTORS OF  
GREEN MOUNTAIN WATER AND SANITATION DISTRICT**

**A Resolution Amending Policy Regarding Public Comment  
21-**

At a regular meeting of the Board of Directors of the Green Mountain Water and Sanitation District, Jefferson County, Colorado, held at 6:00 P.M., on DAY, MONTH DATE, 2021, at Green Mountain Water and Sanitation District, 13919 West Utah Avenue, Lakewood, Colorado, at which a quorum was present, the following resolution was adopted:

**WHEREAS**, the Green Mountain Water and Sanitation District (the “District”) is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Colorado Revised Statutes; and

**WHEREAS**, all the Board may adopt, amend, and enforce bylaws and rules and regulations not in conflict with the constitution and laws of this state for carrying on the business, objects, and affairs of the board and of the special district, and the Board desires to exercise this power efficiently and effectively; and

**WHEREAS**, the Board desires the public to have the opportunity to comment on and address circumstances, decisions, and topics that will affect the District in accordance with and supplemental to the right of the public to attend and observe public meetings; and

**WHEREAS**, the Board recognizes it has an obligation to conduct its affairs in an efficient manner for the benefit of the District while maintaining accountability and transparency in regard to matters pertaining to the District; and

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE GREEN MOUNTAIN WATER AND SANITATION DISTRICT RESOLVES AS FOLLOWS:**

1. Comments from the public shall be received by the Board during its regular and special meetings and work sessions.
2. Comments shall be limited to no less than three minutes per individual per each agenda item for which public comment is permitted under this policy.
3. In addition to general comment at the beginning of each meeting, any topic submitted for a vote by the Board shall be an agenda item for which public comment relevant to that topic is permitted under this policy.
4. Notwithstanding any of the foregoing, each individual shall be permitted one comment per comment opportunity, each lasting no more than the allotted time per comment, per meeting of the Board of Directors. No comment period shall be permitted beyond three comment periods, notwithstanding this provision.

5. Any individual attending a meeting and not having commented at that meeting may grant up to the entirety of their allotted comment time to another individual, so as to allow the latter individual such additional time to speak.
6. Any topic submitted for a vote by the Board must be introduced at one regular or special meeting and submitted for a vote at a subsequent regular or special meeting. The tabling of a matter at the first meeting without substantive discussion shall not satisfy this introduction obligation. This provision shall not apply to those ordinary and administrative matters addressed regularly as part of the Board's management of the District but shall apply to resolutions, hiring and firing of contractors, bylaw and other procedural changes, etc.
7. The Chair of the Board of Directors of the Green Mountain Water and Sanitation District is responsible for maintaining the allocated time for all public comment, and ensuring discussion is kept on topic for public comment on voting items.

Whereupon, a motion was made and seconded, and upon a majority vote this Resolution was approved by the Board.

**ADOPTED AND APPROVED THIS XX<sup>th</sup> DAY OF XX, 2021.**

**GREEN MOUNTAIN WATER AND  
SANITATION DISTRICT**

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Adrienne Hanagan, President

ATTEST:

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Alex Plotkin, Secretary