

NOTICE OF REGULAR MEETING

GREEN MOUNTAIN WATER AND SANITATION DISTRICT

June 13, 2023.

NOTICE IS HEREBY GIVEN that the Board of Directors of the GREEN MOUNTAIN WATER AND SANITATION DISTRICT, of the County of Jefferson, State of Colorado, will hold a regular meeting at 6:00 p.m., Tuesday June 13th, 2023, at 13919 W. Utah Ave., Lakewood, Colorado 80228. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

VIRTUAL MEETING OPTION: For those who may not be able to attend in person, the District will offer the option of participating in this meeting by a video/conference call. To attend, please go to:

<https://us06web.zoom.us/j/89533225776>

Or call [+1 669 900 6833](tel:+16699006833) and enter the Meeting ID.

Meeting ID: 895 3322 5776

To troubleshoot issues with connection at the time of the meeting, please follow this link <https://support.zoom.us/hc/en-us/sections/200305593-Troubleshooting>

If you still experience issues, email customerservice@greenmountainwater.org and our IT staff will assist you as soon as possible.

The District does not discriminate on the basis of race, age, national origin, color, creed, religion, sex, sexual orientation or disability in the provision of services. People with disabilities needing reasonable accommodation to attend or participate in a District Board meeting can call (303) 985-1581 or email customerservice@greenmountainwater.org for assistance. Please give notice as far in advance as possible so we can accommodate your request.

Board Members

Karen Morgan Vice President May 2027

Todd Hooks Treasure May 2027

David Wiechman Secretary May 2025

Roger J. Wendell May 2025

David Garner May 2025

1. **Call to Order/Declaration of Quorum**
2. **Directors' Matters: Disclosure Matters**
3. **Approval of/ Additions to/Deletions from the Agenda**
4. **Election of Officers**

5. Public Comment (limit 5 minutes per person)

Per passed Motion of the GMWSD Board of Directors, May 11, 2021: Members of the public wishing to address the board during the public comment period are asked to keep the comments civil and related to the items in the agenda, or to the conduct of the district business. Members of the public wishing to address the Board will be recognized by the board to maintain proper decorum.

Since the Green Mountain Water and Sanitation District board values your input, we always offer additional opportunities for the public to provide comments by using the district's email system or by phoning into customer service in the event they do not get on during the meeting during the period set aside for the public comment.

6. Approval of Minutes

- a. March 29, 2023, Special Board Meeting
- b. April 11, 2023, Regular Board Meeting

7. District Manager Report

- a. Full Report
 - i. Recognition
 - ii. Dashboards
 - iii. Maintenance Report
 - iv. Project Management
 - v. Operations

8. Capital and Construction Projects

- a. Project Construction Report Spreadsheet
- b. JVA Engineering proposal for long term capital planning
- c. Risk Management

9. Financial Matters

- a. May 2023/June 2023 Daily/Monthly Operation Expenses & Capital Expenditures
- b. May 2023 Unaudited Financial & Investment Report
- c. Presentation of 2022 Audit
- d. Account authorization update for C-safe

10. Director's Matters

- a. Form a subcommittee of Dave and Karen to work closely with our lawyers to manage our Rooney Valley lawsuits (Bid Sky and Fossil Ridge).
- b. Amend our new super-majority rule in the by-laws to include safety provision regarding future attempts to amend this particular by-law voting requirement.

11. Legal Matters (Dylan Woods, Title 32 Attorney for the District)

- a. 2023 Coordination Election Notification Form

12. Executive Session Executive Session pursuant to §24-6-402(4)(b) and/or §24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice regarding.

- a. Fossil Ridge Litigation
- b. Ravine Bridge

13. New Business – Notifications for Next Board Meeting

14. Adjourn

**BY ORDER OF THE BOARD OF DIRECTORS:
GREEN MOUNTAIN WATER AND SANITATION DISTRICT**