

## NOTICE OF REGULAR MEETING

### GREEN MOUNTAIN WATER AND SANITATION DISTRICT

October 10, 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 October 10, 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](mailto: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](mailto:customerservice@greenmountainwater.org) for assistance. Please give notice as far in advance as possible so we can accommodate your request.

#### **Board Members**

Karen Morgan President May 2027

David Garner Vice President May 2025

Todd Hooks Treasure May 2027

David Wiechman Secretary May 2025

Roger J. Wendell May 2025

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

**5. Approval of Minutes**

- a. May 9<sup>th</sup> meeting minutes
- b. June 13<sup>th</sup> meeting minutes
- c. June 20<sup>th</sup> meeting minutes
- d. June 28<sup>th</sup> meeting minutes
- e. July 11<sup>th</sup> meeting minutes
- f. July 18<sup>th</sup> meeting minutes
- g. July 28<sup>th</sup> meeting minutes

**6. Financial Matters (Doug Pavlich)**

- a. September/October 2023 Daily/Monthly Operating Expenses & Capital Expenditures
- b. September 2023 Unaudited Financial & Investment Report
- c. Presentation of 2024 Draft Budget

**7. District Engineer Report**

- a. Maintenance & Operation Report – Josh Stanley
- b. District Engineers Report – Mike Yost
  - i. Development Review
    1. Motion: Send letter from Board to developer reviewing the inadequacies of the environmental report and initiating a more comprehensive study Infrastructure Replacement Projects
  - ii. Infrastructure Replacement Projects
  - iii. Engineering Projects
    1. Consulting Engineer Selection
      - a. Motion Request: Select Miller & Olsson for on-call engineering service & Authorize District Engineer to develop Standard GMWSD Engineering Contract

**8. Director's Matters**

- a. District Manager Search Update
- b. Discussion of New Minute Taker

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

**10. 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

- b. Ravine Bridge agreement status and negotiations
- c. Federal Center
- d. Big Sky

**11. Legal Matters – Any actions resulting from executive session**

**12. New Business**

**13. Adjourn**

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