

## NOTICE OF REGULAR MEETING

### GREEN MOUNTAIN WATER AND SANITATION DISTRICT

December 12, 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 December 12, 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: 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 (Information Technology) 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. November 14<sup>th</sup> Regular Meeting Minutes
  
- 6. Public Hearing on Proposed 2024 Budget**
  - a. Resolution Regarding 2024 Budget
  - b. Resolution Regarding Rates and Fees
  
- 7. Financial Matters (Doug Pavlich)**
  - a. November/December 2023 Daily/Monthly Operating Expenses & Capital Expenditures
  - b. November 2023 Unaudited Financial & Investment Report
  
- 8. District Reports**
  - a. Maintenance Report
  - b. District Engineering Report
    - i. Development Review
    - ii. Infrastructure Replacement Projects
    - iii. Consultant Engineering update
  - c. Federal Center
  - d. Respec update on ravine bridge
  
- 9. Director's Matters**
  - a. Discuss and Approve/Disapprove hold on Ravine work until agreement signed
  - b. Discuss and Approve/Disapprove the following possible actions for Solterra:
    - i. Solterra Filing 18 (12 taps)
    - ii. Solterra Filing 20 (16 taps)
    - iii. Solterra Filing 21 (59 taps)
    - iv. Inclusion of unfinished Solterra properties
    - v. Reject check for Solterra tap fees held since January 2023
  - c. Discussion and approval/disapproval of an interview committee for District Manager candidates
  
- 10. Legal Matters (Dylan Woods, Title 32 Attorney for the District)**
  
- 11. 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:
  
- 12. Legal Matters – Any actions resulting from executive session**

13. New Business

14. Adjourn

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