

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
GREEN MOUNTAIN WATER AND SANITATION DISTRICT**

January 23, 2023

A Special Meeting of the Board of Directors (the “Board”) of the Green Mountain Water and Sanitation District, (the “District”) was held at 6:00 p.m. on Monday, January 23, 2023.

The audio recording of this meeting is available on the District’s website.

<p>Attendance:</p>	<p>A special meeting of the District was scheduled in compliance with the laws of the State of Colorado, with the following directors in attendance:</p> <p>Jeff A. Baker, President Karen Morgan, Vice President Dave Wiechman, Secretary Todd Hooks, Treasurer</p> <p>Absent: Roger Wendell, Director</p> <p>Also present were: John Cody - Attorney Jeff Tyus – District Manager</p>
<p>Call to Order / Declaration of Quorum:</p>	<p>Director Baker, noting the presence of a quorum of all Directors, called to order the Special Meeting of the Board of the Green Mountain Water and Sanitation District at 6:00 p.m.</p>
<p>Directors & Disclosure Matters:</p>	<p>There were no disclosure matters.</p>
<p>Approval of/ Additions to /Deletions from the Agenda</p>	<p>Nothing to add.</p>
<p>Public Comment:</p>	<p>Director Baker opened Public Comment:</p> <p>Having no members of the public present, Director Baker closed Public Comment.</p>

Directors Matters

a. Structures located in the Ravines Open Space

- Present information from Jody Allen Merrick Engineering
- Options

Mr. Allen presented an update about the structures in the Ravines Open Space. After submitting plans to the City of Lakewood in September of 2022, they came back with comments and wanted to see design plans rather than performance based report they had submitted. Those plans were submitted in November of 2022. The City of Lakewood is looking for erosion control plans. The City was concerned about the beam that will be used to stabilize underneath the abutment, but that would be a moot point now as they are stepping away from the drainage improvement plan.

Merrick has been talking with metal fabricators to provide the barriers. Planning to have 6 barriers, costing roughly \$60,000, plus the cost of materials to stabilize the bridge.

b. Lobbyist

Director Morgan MOVED to hire Colorado Legislative Services as the Board's lobbyist, Director Wiechman seconded, following discussion and upon vote, the motion PASSED unanimously.

Director Morgan MOVED to appoint Director Wendell to serve on the Legislative committee with Director Hooks, Director Baker seconded, following discussion and upon vote the PASSED unanimously.

Executive Session Executive Session pursuant to §24-6-402(4)(b) and/or §24-6402(4)(e), C.R.S. for the purpose of receiving legal advice regarding:

a. Ravines Open Space Structure Negotiations

Director Baker MOVED to open Executive Session pursuant to §24-6-402(4)(b) and/or §24-6402(4)(e), C.R.S. for the purpose of receiving legal advice regarding: Ravines Open Space Structure Negotiations.

Director Hooks seconded, following discussion and upon vote, the motion PASSED unanimously. The Board entered executive session at 6:25 p.m. until 8:56 p.m.

	Director Hooks MOVED to move forward with the barricades and authorize construction starting, Director Baker seconded, following discussion and upon vote the motion PASSED .
New Business – Notifications for Next Board Meeting	Add discussion about Kaizen to agenda for next Regular Meeting
Adjourn	Director Baker MOVED to adjourn the meeting. Director Hooks seconded the motion, following discussion and upon vote motion PASSED by unanimous consent, and the meeting was adjourned at 9:00 p.m.


David Wiechman, Secretary