

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

June 13, 2023

A Regular 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 Tuesday, June 13, 2023.

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

Attendance:	A Regular meeting of the District was scheduled in compliance with the laws of the State of Colorado, with the following directors in attendance: Karen Morgan, Vice President Dave Wiechman, Secretary Todd Hooks, Treasurer Roger J. Wendell, Director David Garner, Director Also present were: Jeff Tyus – District Manager Dylan Woods – Attorney Sam McKay Ludmilla Dave – Fossil Ridge Metro District 1 Ben Larson Terry Larson Mandy Bastinson Debbie Craig
Call to Order / Declaration of Quorum:	Director Morgan, noting the presence of a quorum of all Directors, called to order the Regular Meeting of the Board of the Green Mountain Water and Sanitation District at 6:00 p.m.
Directors & Disclosure Matters:	There were no disclosure matters.
Approval of/Additions to /Deletions from the Agenda	Director Morgan MOVED to switch the Election of Officers after Public Comment. Director Garner seconded, following discussion and upon vote the motion PASSED unanimously.

	<p>Director Morgan MOVED to add Hiring an Engineer to Director Matters. Director Garner seconded, following discussion and upon vote the motion PASSED with a 4 to 1 vote.</p> <p>Director Morgan MOVED to add District Manager to the agenda under District Matters. Director Garner seconded, following discussion and upon vote the motion PASSED unanimously.</p>
Public Comment:	<p>Director Morgan opened public comment:</p> <p>Ludmilla – Would like to know if there is a list of all capital projects that are upcoming that was discussed in a previous meeting. Also wanted an update on the Ravines Bridges and nominated Director Morgan for President during the election of officers section.</p> <p>Dave – Fossil Ridge Metro District 1 – Terry Larson and Ben Larson – wished to read a statement into the minutes. A copy of the statement was made available to the Board.</p> <p>Director Morgan Closed Public Comment.</p>
Election of Officers:	<p>Director Wiechman MOVED for Director Morgan to be President. Director Wendell seconded. Following discussion and upon vote, the motion PASSED three (3) to one with the no vote cast by Director Hooks.</p> <p>Director Morgan MOVED for Director Garner to be Vice President. Director Wendell seconded, following discussion and upon vote the motion PASSED unanimously.</p> <p>Director Morgan MOVED to keep Director Hooks as treasurer and Director Wiechman as Secretary. Director Wendell seconded, following discussion and upon vote, the motion PASSED unanimously.</p>

<p>Approval of Minutes</p> <p>March 29, 2023, Special Board Meeting April 11, 2023, Regular Board Meeting</p>	<p>Director Garner MOVED to approve the minutes as corrected. Director Morgan seconded, following discussion and upon vote the motion PASSED unanimously, with Director Wendell abstaining.</p>
<p>District Manager Report</p> <p>a. Full Report</p> <ul style="list-style-type: none"> i. Recognition ii. Dashboards iii. Maintenance Report iv. Project Management v. Operations 	<ul style="list-style-type: none"> i. Recognition – Mr. Tyus wanted to recognize Jessie and Sam for the records requests. And special thanks to Mr. Woods for researching back to 1996 with IGA issues with Fossil Ridge. ii. The Customer Service Dashboard looks great. iii. Maintenance Report – only one water main break. iv. Project Management – Hot topic is the Fed Center. They have updated JVA with everything they need to tie into the system. Director Garner asked for numbers on that line that comes down Union. Mr. Tyus stated that the sewer line is over capacity where it ties from Union over to Alameda Parkway. Mr. Tyus stated that the Pink Zone runs consistently in July and August for drinking water, this pump station is already over capacity. This is the highest demand area due to the hotels and hospital in the area. Director Morgan believes a study needs to be done solely in this area.
<p>Capital and Construction Projects</p> <p>a. Project Construction Report Spreadsheet</p>	<p>CIP would've been done; however, the contractor was pulled off the job to do emergency work for Thornton. Kipling is done except for some road work.</p>

<p>b. JVA Engineering proposal for long term capital planning</p> <p>c. Risk Management</p>	<p>Ravines need to have the engineering signed off on and the permits from the City of Lakewood have been approved, however, not issued yet. Director Garner will go to the permitting office and see about getting the approved permit.</p> <p>Mandy Bastinson, Senior Project Manager at JVA presented the district works directly with Raftelis all the time, they let Raftelis do the financial plan and JVA will support with them engineering estimates. They have worked together in many municipalities. Director Morgan tabled this item until the next meeting.</p> <p>Director Garner would like to see risk management reports with all capital projects ongoing, to predict setbacks and take actions to work around them. This item has been tabled until a later meeting.</p>
<p>Financial Matters</p> <p>a. May 2023/June 2023 Daily/Monthly Operation Expenses & Capital Expenditures</p> <p>b. May 2023 Unaudited Financial & Investment Report</p> <p>c. Presentation of 2022 Audit</p> <p>d. Account authorization update for C-safe</p>	<p>Director Hooks MOVED to approve the May 2023/June 2023 Daily/Monthly Operation Expenses & Capital Expenditures and the May 2023 Unaudited Financial & Investment Report. Director Wendell seconded, following discussion and upon vote, the motion was PASSED unanimously.</p> <p>Debbie Craig presented the 2022 Audit.</p> <p>Director Hooks MOVED to add Director Wendell as a signer for C-Safe. Director Morgan seconded, following discussion and upon vote, the motion PASSED unanimously.</p>
<p>Directors Matters</p> <p>a. Form a subcommittee of Director Morgan and Director Wiechman to work closely with our lawyers to</p>	<p>Director Wiechman would like to form a committee with Director Morgan to be more involved with the current legal proceedings.</p>

manage Rooney Valley lawsuits (Big 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.

- c. Hiring New Engineer

- d. District Manager

Director Garner showed interest in the same committee. No action was taken at this time.

Director Wiechman stated that there was nothing required at this time for this agenda item. Mr. Woods stated that at the last Board meeting he would provide specific language to be incorporated in the bylaws, which were voted on and approved. However, at this time he does not have that language added to the document itself. No action was taken at this time.

Director Wendell MOVED to combine items C & D. Director Garner seconded, following discussion and upon vote, the motion PASSED unanimously.

Director Hooks feels that with four (4) engineering services already under contract with Green Mountain, there is no need to hire another. Mr. Woods explained the procedure previously taken by the Board is to pursue a District Manager through the full hiring process, after contracting an engineer in the interim. Director Hooks went on to state that he believes the District's need for a new manager is a reflection on the Board and how they treat people and staff.

Director Morgan MOVED to hire a consulting engineer, part time, during the search for a new district manager. Director Garner seconded, following discussion and upon vote the motion PASSED unanimously.

Director Wendell MOVED to use American Water Association, Water Environment Federation, and SDA in the search for a new district manager. Director Hooks seconded, following discussion and upon vote the motion PASSED unanimously.

Mr. Tyus agreed to pass the current job description to all Board members. Director Morgan stated they would have another

	meeting on Tuesday, June 20, 2023, to finalize the job description for posting.
Legal Matters (Dylan Woods, Title 32 Attorney for the District) a. 2023 Coordination Election Notification Form	Mr. Woods recommends the District mark “no” on the Coordination of Election Notification form as the Board has no intention of having another election this year.
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	Director Morgan MOVED to go into executive session for the purpose of receiving legal advice regarding Fossil Ridge litigation. Director Garner seconded, following discussion and upon vote the motion PASSED unanimously. The Board went into executive session at 9:16 p.m. Executive session concluded at 9:54 p.m.
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: b. Ravines Bridges	Director Morgan MOVED to go into executive session for the purpose of receiving legal advice regarding Ravines Bridges. Director Hooks seconded, following discussion and upon vote the motion PASSED unanimously. The Board went into executive session at 9:56 p.m. Executive session concluded at 10:31 p.m.
New Business – Notifications for Next Board Meeting	

Adjourn	Director Hooks MOVED to adjourn the meeting. Director Morgan seconded the motion, following discussion and upon vote motion PASSED by unanimous consent, and the meeting was adjourned at 10:27 p.m.



David Wiechman, Secretary