

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

June 28, 2023

A Special Meeting of the Board of Directors (the “Board”) of the Green Mountain Water and Sanitation District, (the “District”) was held at 3:00 p.m. on Wednesday, June 28, 2023.

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

Attendance:	A Special meeting of the District was scheduled in compliance with the laws of the State of Colorado, with the following directors in attendance: Karen Morgan, President David Garner, Vice President Dave Wiechman, Secretary Roger J. Wendell, Director Not present: Todd Hooks, Treasurer Also present were: Dylan Woods – Attorney Mike Yost – District Engineer Mike Ogborn – Litigator
Call to Order / Declaration of Quorum:	Director Morgan, 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 3:03 p.m.
Directors & Disclosure Matters:	Director Garner disclosed that his positions in serving on the Board of Directors are very clear. He offered to have a conversation with any of the District constituents if they have questions about specific matters in reference to the District. Director Garner disclosed that he would not refer to his position in a public meeting as to not alert any of the opposition’s attorneys. Director Wendell relayed that the Board moved forward on the posting of the District

	<p>Manager's position with the help of the staff and specifically Jesse Davenport.</p>
<p>Approval of/Additions to /Deletions from the Agenda</p>	<p>Director Garner MOVED to approve the agenda with the addition of discussing Fossil Ridge Litigation to the executive session. Director Wendell seconded, and upon vote the motion PASSED unanimously.</p>
<p>Public Comment:</p>	<p>There was no public comment presented.</p>
<p>Director Comments:</p>	<p>Director Garner reported that he had received the documentation for the permit for the fence from the City of Lakewood.</p>
<p>Executive Session pursuant to §24-6-402(4)(b) C.R.S. for the purpose of receiving legal advice regarding:</p> <p>a. Fossil Ridge Litigation</p>	<p>Director Morgan MOVED to go into executive session for the purpose of receiving legal advice regarding Fossil Ridge litigation. Director Wiechman seconded, following discussion and upon vote the motion PASSED unanimously.</p> <p>The Board went into executive session at 3:09 p.m.</p> <p>Executive session concluded at 3:32 p.m.</p> <p>Attorney Woods indicated the other meeting participants were the Board of Directors except for Todd Hooks. Litigation Counsel, Mike Ogborn, joined the conversation at 3:20 p.m.</p> <p>Attorney Woods indicated that there was discussion regarding scheduling during the executive session and that if there were any concerns to state them. No concerns were brought forth.</p>
<p>b. Big Sky</p>	<p>Director Morgan MOVED to go into executive session for the purpose of receiving legal advice regarding the Big Sky case. Director Garner seconded, and upon vote the motion PASSED unanimously.</p>

	<p>The Board went into executive session at 3:33 p.m. with the same participants as listed above.</p> <p>Executive session concluded at 3:54 p.m.</p>
<p>New Business – Notifications for Next Board Meeting</p>	<p>Director Garner asked if there needed to be discussion regarding an email the Board received. The Board indicated that the constituent had been contacted and that they would not post information on the website to keep from undermining the legal team. Director Morgan thanked the legal team for their hard work.</p> <p>The next meeting would be held on July 11th at 6:00 p.m.</p>
<p>Adjourn</p>	<p>Director Garner MOVED to adjourn the meeting. Director Wendell seconded the motion, following discussion and upon vote motion PASSED by unanimous consent, and the meeting was adjourned at 3:58 p.m.</p>


 David Wiechman, Secretary