

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

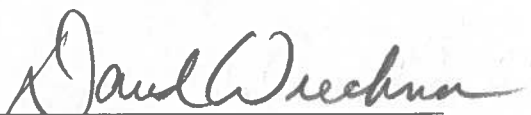
July 28, 2023

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 Friday, July 28, 2023.

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

Attendance:	<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>Karen Morgan, President David Garner, Vice President Todd Hooks, Treasurer Dave Wiechman, Secretary Roger J. Wendell, Director</p> <p>Also present were: Dylan Woods – Attorney Mike Ogborn Nicole Quintana</p>
Call to Order / Declaration of Quorum:	<p>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 3:01 p.m.</p>
Directors & Disclosure Matters:	<p>Director Wendell disclosed that he will have the resumes and applications for the new District Manager position uploaded and shared with the Board early next week, noting that he has run into some technical problems.</p>
Approval of/Additions to /Deletions from the Agenda	<p>None.</p>
Public Comment:	<p>None.</p>

<p>Executive Session pursuant to §24-6-402(4)(b) C.R.S. for the purpose of receiving legal advice regarding:</p>	
<p>Big Sky Litigation</p>	<p>Director Morgan MOVED to enter into Executive Session pursuant to §24-6-402(4)(b) C.R.S. for the purpose of receiving legal advice regarding Big Sky litigation. Director Garner seconded, following discussion and upon vote the motion PASSED unanimously.</p> <p>The Board entered into Executive Session at 3:03 p.m.</p> <p>Executive session concluded at 3:48 p.m.</p>
<p>New Business – Notifications for Next Board Meeting</p>	<p>No new business was brought before the Board.</p>
<p>Adjourn</p>	<p>Director Hooks MOVED to adjourn the meeting. Director Garner seconded the motion, following discussion and upon vote motion PASSED by unanimous consent, and the meeting was adjourned at 3:54 p.m.</p>



 David Wiechman, Secretary