

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

September 12, 2023

A Special Meeting of the Board of Directors (the “Board”) of the Green Mountain Water and Sanitation District, (the “District”) was held at 5:00 p.m. on Tuesday, September 12, 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 Wendell, Director</p> <p>Not present, and unexcused:</p> <p>Also present were: Mike Ogborn – Litigation Counsel Dylan Woods – Title 32 Attorney Sam McKay, GMWSD</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 5:00 p.m.</p> |
| Directors & Disclosure Matters: | <p>None.</p> |
| Approval of/Additions to /Deletions from the Agenda | <p>None.</p> |
| Public Comment: | <p>None.</p> |
| Executive Session pursuant to §24-6-402(4)(b) C.R.S. for the purpose of receiving legal advice regarding: | <p>Director Hooks 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.</p> |

| | |
|---------------------------|--|
| Big Sky Litigation | Director Wendell seconded, following discussion and upon vote the motion PASSED unanimously. The Board entered into Executive Session at 5:02 p.m. Executive session concluded at 5:45 p.m. |
| Adjourn | Director Hooks 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 5:47 p.m. |



David Wiechman, Secretary