

NOTICE OF REGULAR MEETING
GREEN MOUNTAIN WATER AND SANITATION DISTRICT

February 8, 2022

NOTICE IS HEREBY GIVEN that the Board of Directors of the GREEN MOUNTAIN WATER AND SANITATION DISTRICT, of the County of Jefferson, State of Colorado, will hold a regular meeting at 6:00 p.m., Tuesday February 8, 2022 at 13919 W. Utah Ave., Lakewood, Colorado 80228. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

VIRTUAL MEETING ONLY: Due to the recent Jefferson County Public Health Order, the District will hold this meeting by a video/conference call. To attend, please go to:

<https://us06web.zoom.us/j/89533225776>

Or call [+1 669 900 6833](tel:+16699006833) and enter the Meeting ID.

Meeting ID: 895 3322 5776

To troubleshoot issues with connection at the time of the meeting, please follow this link <https://support.zoom.us/hc/en-us/sections/200305593-Troubleshooting>

If you still experience issues, email customerservice@greenmountainwater.org and our IT staff will assist you as soon as possible.

The District does not discriminate on the basis of race, age, national origin, color, creed, religion, sex, sexual orientation or disability in the provision of services. People with disabilities needing reasonable accommodation to attend or participate in a District Board meeting can call (303) 985-1581 or email customerservice@greenmountainwater.org for assistance. Please give notice as far in advance as possible so we can accommodate your request.

<u>Board Member</u>	<u>Term Expiration</u>
Jeff Baker, President	May, 2022
Karen Morgan, Vice President	May, 2023
Alex Plotkin, Secretary	May, 2022
Todd Hooks, Treasurer	May, 2022
David Garner	May, 2022

1. **Call to Order/Declaration of Quorum**
2. **Directors' Matters: Disclosure Matters**
3. **Approval of/ Additions to/Deletions from the Agenda**
4. **Public Comment (limit 5 minutes per person)**

Per passed Motion of the GMWSD Board of Directors, May 11, 2021: Members of the public wishing to address the board during the public comment period are asked to keep the comments civil and related to the items in the agenda, or to the conduct of the district business. Members of the public wishing to address the Board will be recognized by the board to maintain proper decorum.

Since the Green Mountain Water and Sanitation District board values your input, we always offer additional opportunities for the public to provide comments by using the district's email system or by phoning into customer service in the event they do not get on during the meeting during the period set aside for the public comment.

5. Approval of the Minutes

- a. January 11, 2022 Regular Meeting Minutes

6. Maintenance Report (Austyn Pantano, Field Supervisor)

7. Engineering Matters

- a. Capital Improvement Project Updates
- b. Red Zone Tank Warranty
- c. 10700 W Exposition
- d. Construction Project Status Spreadsheet
- e. Alameda Water and Sanitation District
- f. Ravine Sewer Crossing

8. Financial Matters

- a. January 2022/February 2022 Daily/Monthly Operation Expenses & Capital Expenditures
- b. January 2022 Unaudited Financial & Investment Report

9. District Manager Report

- a. Employee Accomplishments and Compliments
- b. Office HVAC Project
- c. CDM Smith Wastewater Master Plan Review
- d. Property Insurance Schedules/Liability Coverage
- e. Employee Handbook - Personal Time Off Accrual

10. Director's Matters

- a. District Manager Selection
- b. Raftelis Rate Study Update
- c. System Development Fee Committee
- d. Newsletter

11. Legal Matters (Dylan Woods, Title 32 Attorney for the District)

12. Executive Session (if required)

- a. Executive Session pursuant to §24-6-402(4)(e), C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators concerning employment of a District Manager.

- b. Executive Session pursuant to §24-6-402(4)(b) and/or §24-6-402(4)(e), C.R.S. for the purpose of conferencing with an attorney to receive legal advice.
 - i. Tank Warranty Issue

13. New Business – Notifications for Next Board Meeting

14. Adjourn

**BY ORDER OF THE BOARD OF DIRECTORS:
GREEN MOUNTAIN WATER AND SANITATION DISTRICT**