

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


August 11, 2022

A Special 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 Thursday, August 11, 2022.

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

<p>Attendance:</p>	<p>A regular meeting of the District was scheduled in compliance with the laws of the State of Colorado, with the following directors in attendance:</p> <p>Jeff A. Baker, President Karen Morgan, Vice President Dave Wiechman, Secretary Todd Hooks, Treasurer Roger Wendell, Director</p> <p>Also present were:</p> <p>Jeff Tyus, District Manager</p>
<p>Call to Order / Declaration of Quorum:</p>	<p>Director Baker, 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 6:00 p.m.</p>
<p>Directors & Disclosure Matters:</p>	<p>There were no disclosure matters.</p>
<p>Approval of/Additions to /Deletions from the Agenda:</p>	<p>There were no additions or deletions from the agenda.</p>
<p>Public Comment</p>	<p>Unknown member of the public made a comment regarding the upcoming State Lobbyist vote.</p>
<p>Discussion and State Lobbyist Vote</p>	<p>Director Morgan provided an update regarding the bids for a State Lobbyist. Three State Lobbyists withdrew their proposals.</p> <p>Director Morgan MOVED to hire On The Ballot as the State Lobbyist for the Board. Director Hooks seconded. Following discussion and upon vote, the motion was PASSED unanimously.</p>

<p>New Business – Notifications for Next Board Meeting</p>	<p>Director Morgan asked Mr. Tyus to provide a new sign for the Ravine Bridge Crossing that has legal justification on it.</p> <p>Director Baker requested that the Board add an Executive Session to the next meeting to discuss Big Sky litigation.</p>
<p>Adjourn</p>	<p>Director Baker MOVED to adjourn the meeting. Director Hooks seconded the motion. The motion PASSED by unanimous consent, and the meeting was adjourned at 6:29 p.m.</p>



David Wiechman, Secretary
Wiechman