

## NOTICE OF REGULAR MEETING

### GREEN MOUNTAIN WATER AND SANITATION DISTRICT

April 11, 2023

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 April 11th, 2023, 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 OPTION: For those who may not be able to attend in person, the District will offer the option of participating in 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](mailto: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](mailto: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, 2025
Karen Morgan, Vice President	May, 2023
David Wiechman, Secretary	May, 2025
Todd Hooks, Treasurer	May, 2023
Roger J. Wendell	May, 2025

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. **Discussion of ravine bridge negotiations with Lakewood City Council**
6. **Approval of the Minutes**
  - a. February 14, 2023, Regular Board Meeting Minutes
  - b. March 14, 2023, Regular Board Meeting Minutes
7. **District Manager Report Please review before Board Meeting for Quick review in Board meeting**
  - a. Full Report
    - i. Recognition
    - ii. Dashboards
    - iii. Maintenance Report
    - iv. Project Management
    - v. Operations
8. **Capital and Construction Projects**
  - a. Project Construction Report Spreadsheet
    - i. Sewer Pipe Lining Bear Creek Golf Course
    - ii. Collection Sewer Pipe Kipling
    - iii. RFP Ravine Structure
    - iv. RFP Replacement Water Line Pipe Atlantic
    - v. "Horseshoe" property update
    - vi. Fed center property update
9. **Financial Matters**
  - a. March 2023/April 2023 Daily/Monthly Operation Expenses & Capital Expenditures
  - b. March 2023 Unaudited Financial & Investment Report
10. **Director's Matters**
  - a. Legislative Committee Update.
  - b. Amendment to By-laws Section 8, Conduct of Business, Subsection B to require a super-majority vote of 4 directors in matters of new extra-territorial service after January 15, 2023.
  - c. Financial study for infrastructure replacement
  - d. Discussion of board vacancy
11. **Legal Matters (Dylan Woods, Title 32 Attorney for the District)**
  - a. Election
12. **Executive Session** Executive Session pursuant to §24-6-402(4)(b) and/or §24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice regarding:
  - a. Big Sky Case
  - b. Timmins case
  - c. Ravine bridge
13. Additional legal discussions resulting from executive session

**14. Executive Session** Executive Session pursuant to §24-6-402(4)(b) and/or §24-6-402(4)(e), C.R.S. for the purpose of discussing personnel matters: District Manager, Jeff Tyus

**15. New Business – Notifications for Next Board Meeting**

**16. Adjourn**

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