

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

January 31, 2023

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 Tuesday, January 31, 2023.

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

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| <p>Attendance:</p> | <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>Jeff A. Baker, President Karen Morgan, Vice President Dave Wiechman, Secretary Todd Hooks, Treasurer Roger Wendell, Director</p> <p>Also present were: Dylan Wood Jeff Tyus – District Manager Peter Zawistowski – Homeowner Katy Zawistowski – Homeowner Rick – Homeowner Jason Ventura - Homeowner Eric Magnus – Homeowner Dave Garner - Homeowner</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>Nothing to add.</p> |
| <p>Public Comment:</p> | <p>Director Baker opened Public Comment:</p> <p>Peter Zawistowski – Has sent many emailed to Director Baker requesting updates and verification</p> |

of receipt of emails, Director Baker has not responded to any of them. Under Director Baker's leadership a Special Executive meeting was held on the same evening as Mr. Zawistowski and other community members were meeting with Mayor Adam Paul at the Lakewood City Council Meeting. Mr. Zawistowski finds this to be very inconsiderate to all community members. During the Executive meeting the Board voted unanimously to barricade all three bridges. "Spending \$60,000 barricading bridges that need maintenance is hypocrisy, money being spent that could be used for maintenance to literally delay maintenance." Mr. Zawistowski will do everything in his power to keep these bridges open to pedestrians, including seeking legal counsel.

Katy Zawistowski – Is disappointed in what has happened in the last several weeks after opening lines of communication with the Board and voicing their concerns. She suggests going back to City of Lakewood and cooperating and working together with them to keep the open space available to the public.

Rick – Would like to see both the Board and the City of Lakewood to try a little harder in their negotiations over the Ravines Open Space bridges.

Jason Ventura – Moved to the area in 2014, wanted to be the change in the area. Understands that people are aging out of their houses and his family chose to stay as the new generation in the neighborhood. His family uses the open space every day to walk their dog. Wanted to come to the meeting to show how important this is to his family and the community.

Eric Magnus – Urging the Board to delay the bidding of the barricades for a couple of weeks while the community members continue working with the City of Lakewood.

Dave Garner – Reminded the community that the Board has a fiduciary duty under title 32 to represent all the members of the district, not just a few. Other members of the community who do not live close the Ravines Open Space have voiced concerns and have asked if they could take action against the Board if they were to act

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| | absent in their fiduciary responsibility. Mr. Garner supports the vote from the last meet and is happy to assist in any way. |
| | Director Baker closed Public Comment. |
| Directors Matters | |
| <p>a. Kaizen is a term used in business for continuous improvement.</p> <ul style="list-style-type: none"> • Discussion | The Board is working on a dashboard to see information in real-time to assist them when it comes to monthly and annual budgets. The Board is looking to create data points at a high level during this meeting. The information provided here will assist in creating the dashboard by pointing out pertinent information that everyone agrees needs to be easily accessible. This will be the first of many meetings dedicated to this dashboard. |
| New Business – Notifications for Next Board Meeting | None at this time. |
| Adjourn | Director Baker MOVED to adjourn the meeting. Director Hooks seconded the motion, following discussion and upon vote motion PASSED by unanimous consent, and the meeting was adjourned at 8:29 p.m. |


 David Wiechman, Secretary