

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

May 18, 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, May 18, 2023.

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

| | |
|--|--|
| <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>Karen Morgan, Vice President Dave Wiechman, Secretary Todd Hooks, Treasurer Roger J. Wendell, Director David Garner, Director</p> <p>Also present were: Jeff Tyus – District Manager Dylan Woods – Attorney Mike Ogborn – Litigation Counsel Sam McKay</p> |
| <p>Call to Order / Declaration of Quorum:</p> | <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 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>None</p> |
| <p>Public Comment:</p> | <p>Director Morgan opened Public Comment:</p> <p>There being no comments from the public Director Morgan closed public comment.</p> |
| <p>Executive Session pursuant to §24-6-402(4)(b) and/or §24-6-402(4)(e), C.R.S. for</p> | <p>Director Hooks MOVED to enter into Executive Session. Director Garner seconded,</p> |

| | |
|--|--|
| <p>the purpose of receiving legal advice regarding:</p> <p>a. Big Sky</p> | <p>following discussion and upon vote, the motion PASSED to enter executive session at 6:04 p.m. regarding the Big Sky litigation case.</p> <p>Executive session ended at 7:30 p.m.</p> |
| <p>New Business – Notifications for Next Board Meeting</p> | <p>Director Garner would like to see Risk Mitigation added to Green Mountain Contracts.</p> <p>Director Garner would like to discuss how future meetings could be more efficient.</p> |
| <p>Adjourn</p> | <p>Director Hooks MOVED to adjourn the meeting. Director Morgan seconded the motion, following discussion and upon vote motion PASSED by unanimous consent, and the meeting was adjourned at 7:32 p.m.</p> |
| | |


 David Wiechman, Secretary