

NOTICE OF SPECIAL MEETING

GREEN MOUNTAIN WATER AND SANITATION DISTRICT

February 16, 2021

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 special meeting at 7:00 p.m., Tuesday February 16, 2021 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: Due to limitations on gatherings and the Stay at Home Public Health Order in effect in the State of Colorado in response to COVID-19, the District will conduct in this meeting by a video/conference call. This meeting will not be conducted with in-person attendance. To attend, please go to

<https://www.gotomeet.me/gmwsd-boardmeeting>

Or call [+1 \(571\) 317-3122](tel:+15713173122) and enter the Access Code.

Access Code/Meeting ID: 668-343-917

To troubleshoot issues with connection at the time of the meeting, please follow this link <https://support.goto.com/meeting>

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>
Adrienne Hanagan, President	May, 2022
Jeff Baker, Vice President	May, 2022
Alex Plotkin, Secretary	May, 2022
Karen Morgan, Treasurer	May, 2024
Rhonda Peters, Director	May, 2024

AGENDA

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)

Members of the public wishing to address the Board on agenda items or during the public comment period are asked to indicate the agenda item number or public comment period next to their name on the sign-in sheet. Members of the public will then be recognized by the Board as each agenda item is undertaken.

5. Executive Session

- a. Executive Session pursuant to §24-6-402(4)(f), C.R.S., for the discussion of a personnel matter involving the District Manager, who was previously informed of the meeting.
- 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 regarding:
 - i. Engineering Expert Witness Contractual Agreement
- c. 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 regarding:
 - i. Status of Litigation relating to Big Sky
 - ii. Status of Big Sky No. 1 v. GMWSD alleging breach of IGA
 - iii. Status of CDN Litigation
 - iv. Status of Stream Realty Litigation
 - v. Status of Cardel Homes Litigation
 - vi. Status of Three Dinos Litigation

6. Other Matters

7. Adjourn

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