

NOTICE OF REGULAR MEETING
GREEN MOUNTAIN WATER AND SANITATION DISTRICT

March 9, 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 regular meeting at 6:00 p.m., Tuesday, March 9, 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.

| <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 |

VIRTUAL MEETING: Due to the change in status taking place February 26, 2021 in Jefferson County regarding public meeting indoor events, in a limited capacity are permitted at this time. However, a more restrictive County level PHO 20-009 is in effect which limits the District's ability to hold in-person meetings. Therefore, the District will conduct this meeting virtually and offers the means of participating in this meeting by a video/conference call. 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.

AGENDA

- 1. Call to Order/Declaration of Quorum**

2. **Directors' Matters: Disclosures**
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 # 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. **Approval of the Minutes**
 - a. Approval of January 12, 2021 Regular Meeting Minutes
 - b. Approval of January 19, 2021 Special Meeting Minutes
 - c. Approval of January 27, 2021 Special Meeting Minutes
 - d. Approval of January 31, 2021 Special Meeting Minutes
 - e. Approval of February 2, 2021 Special Meeting Minutes
 - f. Approval of February 9, 2021 Regular Meeting Minutes
 - g. Approval of February 16, 2021 Special Meeting Minutes
6. **Maintenance Report (Austyn Pantano, Field Supervisor)**
 - a. vSaas Agreement
7. **Financial Matters**
 - a. February 2021/March 2021 Daily/Monthly Operation Expenses & Capital Expenditures
 - b. February 2021 Unaudited Financial & Investment Reports
8. **Engineering Matters**
 - a. 2021 Capital Improvement Project Updates
 - b. Master Plan Updates
 - c. Construction Project Status Spreadsheet Updates
9. **District Manager Report**
 - a. Colorado PERA/Social Security – Employee Impact
 - b. Employee Accomplishments and Compliments
 - c. Tap Count Analysis – coordination with Denver Water
 - d. New Hires
10. **Director's Matters**
 - a. Ravine -Sewer Developments – Status
 - b. Adding Litigation Co-counsel: Discussion - Approval
 - c. Discussion and Approval of the “Resolution Regarding Communication With District Employees”

- d. Hiring of transcription service for meeting minutes.
- e. Article XXIX Colorado Constitution

11. Legal Matters (Jo Deziel Timmins, Attorney for the District)

- a. Summary of Current Litigation Regarding Big Sky IGA.

12. Executive Session (if required)

- a. 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:
- b. Ravine Bridge-Sewer Discussion
- c. Litigation
 - i. Status of Litigation relating to Big Sky Notice filed in Your Hub
 - 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

13. New Business – Notifications For Next Board Meeting

14. Adjourn

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