

## NOTICE OF SPECIAL MEETING

### GREEN MOUNTAIN WATER AND SANITATION DISTRICT

March 30, 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 6:00 p.m., Tuesday March 30, 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 ZOOM MEETING: Due to restrictions from Jefferson County (level PHO 20-009) , the District will conduct this meeting virtually by a video/conference call: go to the **ZOOM** link listed below. To receive a board packet, please send Board President Adrienne Hanagan an email at [adrienne.hanagan@greenmountainwater.org](mailto:adrienne.hanagan@greenmountainwater.org)

#### GMWSD Special Meeting for March 30th, 2021 at 6:00pm

Join Zoom Meeting directly at:

<https://us02web.zoom.us/j/4315267406>

If you have any trouble with the above link, you may use the link below and enter manually the meeting ID.

<https://zoom.us/join>

Meeting ID: 431 526 7406

If you do not have a computer, you can use your mobile (cell phone) to call in to the meeting.

408 638 0968,,4315267406# US (San Jose)

669 900 6833,,4315267406# US (San Jose)

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>
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. **Address to Public by Director Hanagan**

Comments contained in outline attached to this Agenda and available on GMWSD website.

3. **Legal Discussion and Questions**

District legal counsel, Jo Timmins, and District engineer, Terry Kenyon, will address questions from the public.

4. **Developer Dialogue**

The developers and their attorneys are encouraged to address the public and explain their positions regarding the Big Sky Litigation and options discussed in Director Hanagan's comments

5. **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 identify themselves. Members of the public will then be recognized by the Board. Please use the "Raise Hand" function and wait for the President to recognize you.

6. **Adjourn**

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