

## NOTICE OF SPECIAL MEETING

### GREEN MOUNTAIN WATER AND SANITATION DISTRICT

April 6th, 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 April 6, 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: Jefferson County Public Health COVID Enforcement Division has provided direction for public, indoor meetings under CDPHE's COVID Dial 3.0 (in effect as of March 24, 2021) – Level Blue. The basis of JeffCo's guidance on indoor meetings is that meetings are set at 50% of room capacity. For Green Mountain Water and Sanitation District's Board Room, this means a maximum of 5 people could be in attendance. Therefore, to insure maximum efficiency, the District will offer the means of participating in this meeting by a video/conference call. To attend, please go to:

<https://zoom.us/j/99390363271>

Or call [+1 669 900 6833](tel:+16699006833) and enter the Meeting ID.

**Meeting ID: 993 9036 3271**

To troubleshoot issues with connection at the time of the meeting, please follow this link <https://support.zoom.us/hc/en-us/sections/200305593-Troubleshooting>

If you still experience issues, email [customerservice@greenmountainwater.org](mailto: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](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. 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. Directors Matters**

- a. Discussion and adoption of the Survey to facilitate the Public Input on the current litigation against the District.
- b. Discussion and adoption of other Public Input options in regards to the proposed Settlement options if any are considered by the Board.
- c. Discussion and adoption of presentation materials for the Public to consider in regards to the litigation.

**6. 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
  - i. Litigation relating to Big Sky
  - ii. Big Sky No. 1 v. GMWSD alleging breach of IGA
  - iii. CDN Litigation
  - iv. Stream Realty Litigation
  - v. Cardel Homes Litigation
  - vi. Three Dinos Litigation

**7. Other Matters**

**8. Adjourn**

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