

NOTICE OF REGULAR MEETING
GREEN MOUNTAIN WATER AND SANITATION DISTRICT

April 13, 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, April 13, 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: 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) – on April 9, 2021, due to worsening COVID metrics, JeffCo moved to a more restrictive Level Yellow. Therefore, 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 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 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 March 9, 2021 Regular Meeting Minutes
 - b. Approval of March 16, 2021 Special Meeting Minutes
 - c. Approval of March 30, 2021 Special Meeting Minutes
6. **Maintenance Report** (Austyn Pantano, Field Supervisor)
7. **Financial Matters**
 - a. March 2021/April 2021 Daily/Monthly Operation Expenses & Capital Expenditures
 - b. March 2021 Unaudited Financial & Investment Reports
 - c. First Western Trust Bank – 5 Year CD Maturing April 14, 2021
8. **Engineering Matters**
 - a. 2021 Capital Improvement Project Updates
 - i. 2021 Water & Sewer Improvements
 - ii. 2019 Tank Warranty Inspection
 - b. Master Plan Updates
 - i. Water Master Plan
 - c. Construction Project Status Spreadsheet Updates
9. **District Manager Report**
 - a. COVID Report
 - b. Employee Accomplishments and Compliments
 - c. Upcoming Sanitary Survey Inspection – CDPHE: Water Quality Control Division
10. **Director's Matters**
 - a. Discussion and Approval of the "Resolution Regarding Communication With District Employees"
 - b. Discussion-Planning of April Board Virtual Meeting On Public Outreach Making Use of Survey posted on District website
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**