

NOTICE OF SPECIAL MEETING

GREEN MOUNTAIN WATER AND SANITATION DISTRICT

April 27, 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 27, 2021 at 13919 W. Utah Ave., Lakewood, Colorado 80228. This meeting will be held for the purpose of gathering information from Green Mountain Water and Sanitation District constituents related to the survey posted on the District's website on April 7, 2021. 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 since counties were allowed to enforce their own COVID Dials (in effect as of April 16, 2021) – on April 17, 2021, JeffCCo moved to a Level Blue, specifically for Jefferson County. 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
5. Review of Legal Issues and Legal Proceedings
6. Deliberations of Decision Documents Related to Legal Proceedings
7. Next Steps
8. Adjourn

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