

## NOTICE OF SPECIAL MEETING

### GREEN MOUNTAIN WATER AND SANITATION DISTRICT

May 4th, 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 May 4, 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 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](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. Members of the public will then be recognized by the Board as each agenda item is undertaken.

Since the GMWSD Board values your input, we always offer opportunities for the public to provide comment by using the District's email system or phone in to customer service in the event they do not get on during the meeting during the period set aside for public comment.

Anyone who would like to address the Board on any matters related to the survey will be given the opportunity using the "raise hand" function on Zoom, or by pressing \*9 on their phone. Speakers should limit their comments to five minutes.

**5. Directors Matters**

- a. Discussion and adoption of the framework under which the District will receive legal guidance and representation:
  - i. Representation and guidance pertaining to ongoing litigation
  - ii. Representation and guidance pertaining to Title 32 matters (e.g. contract interpretation, conduct of regular meetings under the provisions of Title 32, non-litigation related CORA review, assistance with other routine Title 32 issues requiring legal input)
    1. Discuss the engagement (need of RFP) of firms who have proffered engagement letters
- b. Discussion of CDM Smith report on GWWSD's wastewater system capacities- review of Merrick

**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**