

NOTICE OF REGULAR MEETING

GREEN MOUNTAIN WATER AND SANITATION DISTRICT

May 11, 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, May 11, 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 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** (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.

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. **Approval of the Minutes**

- a. Approval of March 9, 2021 Regular Meeting Minutes
- b. Approval of March 16, 2021 Special Meeting Minutes

6. **Maintenance Report** (Austyn Pantano, Field Supervisor)

7. **Financial Matters**

- a. April 2021/May 2021 Daily/Monthly Operation Expenses & Capital Expenditures
- b. April 2021 Unaudited Financial & Investment Reports

8. **Engineering Matters**

- a. 2021 Capital Improvement Project Updates
- b. Red Tank Warranty
 - i. Failure Inspection Proposals
- b. Construction Project Status Spreadsheet Updates

9. **District Manager Report**

- a. COVID Report
- b. Employee Accomplishments and Compliments
- c. Sanitary Survey Inspection Report
- d. Risk & Resilience Progress
- e. Resumption of shut-offs- late fees
- f. Minute assembly firms

10. **Director's Matters**

- a. Approval of RFP to post for legal services related specifically for routine, non-litigious, Title 32 matters
 - i. Public comment – limited to three minute and one per individual
- b. Update on wastewater system capacities related to CDM Smith report
- c. Discussion of language to be used in Item 4 (Public Comment).
- d. Public comment proposal

11. Legal Matters (Jo Deziel Timmins, Attorney for the District)

- a. Summary of Current Litigation Regarding Big Sky IGA.
- b. Continuing legal work for the order granting summary judgement.
- c. Discussion of the possibility of Big Sky appealing the judgement.
- d. Public comment, question, and answer from Timmins regarding order granting summary judgement.

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**