

NOTICE OF REGULAR MEETING
GREEN MOUNTAIN WATER AND SANITATION DISTRICT

June 8, 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 June 8th, 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 May 15, 2021, JeffCCo moved to a Level Clear. JeffCo Public Health continues to recommend mask wear for meetings indoors unless individuals provide proof of COVID vaccination. 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 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.

<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, 2023
Rhonda Peters, Director	May, 2023

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)**

Per passed Motion of the GMWSD Board of Directors, May 11, 2021: members of the public wishing to address the board during the public comment period are asked to keep the comments civil and related to the items in the agenda, or to the conduct of the district business. Members of the public wishing to address the Board will then be recognized by the board to maintain proper decorum.

Since the Green Mountain Water and Sanitation District board values your input we always offer additional opportunities for the public to provide comments by using the district's email system or by phoning into customer service in the event they do not get on during the meeting during the period set aside for the public comment.

5. **Approval of the Minutes**
 - a. Approval of May 25, 2021 Special Meeting Minutes
6. **Maintenance Report (Austyn Pantano, Field Supervisor)**
7. **Financial Matters**
 - a. May 2021/June 2021 Daily/Monthly Operation Expenses & Capital Expenditures
 - b. May 2021 Unaudited Financial & Investment Reports
 - c. Auditor's Report – Debbie Crady
8. **Engineering Matters**
 - a. 2021 Capital Improvement Project Updates
 - b. Red Zone Tank Warranty
 - b. Construction Project Status Spreadsheet Updates – request for signatures
 - c. Water Master Plan Review - CGRS
9. **District Manager Report**
 - a. Employee Accomplishments and Compliments
 - b. Risk & Resilience Progress
 - c. Update On HVAC
 - d. American Rescue Plan Fiscal Recovery – plan to obtain funds
10. **Director's Matters**
 - a. Update on Ravine Sewer
 - b. Discussion of Board's Intent For Meeting Methodology (In-Person, Remote, Hybrid)

- c. Discussion of submission to RFP of Coaty Marchant Woods, P.C.

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. Litigation
 - i. Status of CDN Litigation
 - ii. Status of Stream Realty Litigation
 - iii. Status of Cardel Homes Litigation
 - iv. 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**