

## NOTICE OF SPECIAL MEETING

### GREEN MOUNTAIN WATER AND SANITATION DISTRICT

June 15th, 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 June 15th, 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 OPTION: For those who may not be able to attend in person, the District will offer the option 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, 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 district business. Members of the public wishing to address the Board will be recognized by the Board to speak.

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 District Election Official contract, including approval of mail in ballot election procedures as outlined in the scope of work.

6. **Directors Matters**

- a. Discussion of Complaint Filed In Jefferson County District Court On June 4, 2021
  - i. Update on insurance maintained by the District related to legal defense
- b. RFP For Non-Litigation Related Introduction
  - i. Question and Answer Discussion for Public
- c. Notice of Intent To Schedule Interviews And Make Selection Between Two Firms That Responded To The RFP To Obtain Legal Services For Non-Litigation Matters:
  - 1.) Cody Marchant, Woods P.C.
  - 2.) Monson, Cummins, & Shohet LLC

7. **Other Matters**

8. **Adjourn**

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