

**NOTICE OF SPECIAL MEETING**  
**GREEN MOUNTAIN WATER AND SANITATION DISTRICT**

**August 9th, 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 August 9th, 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**
  - a. Approval/Disapproval of Roberts Rules of Order
  
2. **Directors' Matters: Disclosure Matters**
  
3. **Approval of/Additions to/Deletions from the Agenda**
  - a. Proposal to add public comment period after item 6

**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. Directors Matters**

- a. Consideration of/Approval of/Disapproval of waiving attorney-client privilege regarding potential attorney conflicts of interest
- b. Discussion with Gessler-Blue regarding potential engagement, including discussion of accusations by Jo Timmins
- c. Consideration of/Approval of/Disapproval of retaining new legal counsel for litigation purposes

**6. Scott Gessler Discussion**

- a. Character
- b. Ethics
- c. Cost of Hiring
- d. Time Required To Bring Up to Speed
- e. Cost Comparison with Jo Timmins For Completion of Big Sky Work
- f. Procedural and Legal Issues Regarding Hiring
- g. Conflict of Interest Issues

**7. Executive Session (if required)**

- a. Executive Session pursuant to §24-6-402(4)(b), C.R.S. for the specific purpose of receiving advice regarding potential attorney conflicts of interest and litigation strategy

**8. Other Matters**

**9. Adjourn**

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