

NOTICE OF REGULAR MEETING
GREEN MOUNTAIN WATER AND SANITATION DISTRICT

August 10, 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 August 10th, 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 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**
 - 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 11

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 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 July 13, 2021 Regular Meeting Minutes
- b. Approval of July 27, 2021 Special Meeting Minutes

5a. Approval of Past Minutes

- a. Approval of March 9, 2021 Regular Meeting Minutes
- b. Approval of March 16, 2021 Special Meeting Minutes
- c. Approval of April 13, 2021 Regular Meeting Minutes
- d. Approval of April 20, 2021 Special Meeting Minutes
- e. Approval of April 27, 2021 Special Meeting Minutes
- f. Approval of May 4, 2021 Special Meeting Minutes
- g. Approval of May 11, 2021 Regular Meeting Minutes

6. Maintenance Report (Austyn Pantano, Field Supervisor)

7. Financial Matters

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

8. Engineering Matters

- a. 2021 Capital Improvement Project Updates
- b. Red Zone Tank Warranty
- c. Construction Project Status Spreadsheet Updates
- d. Alameda Water and Sanitation District

9. District Manager Report

- a. Employee Accomplishments and Compliments
- b. Co-Warn Details
- c. Board Meetings- COVID Protocols

10. Director's Matters

- a. Discuss CDM Smith estimate for engineering review
- b. Discuss Fee and Rate Study
- c. Discuss IGA and Will Serve Resolutions
- d. Public Comment and Procedures For Voting Items

11. 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

12. Legal Matters (Dylan Woods, Title 32 Attorney for the District)

- a. Summary of any issues or concerns
- b. CORA Request Policy Discussion- Considerations For Wastewater Master Plan

13. 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
 - i. Litigation
 - 1. Any litigation issues related to Big Sky matters

14. New Business – Notifications For Next Board Meeting

15. Adjourn

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