

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

**October 26, 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 October 26, 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

**AGENDA**

1. **Call to Order/Declaration of Quorum**
2. **Directors' Matters: Disclosure Matters**
3. **Approval of/Additions to/Deletions from the Agenda**

**4. Discussion and Updates to the Draft 2021 Budget**

- a. Discuss and consider proposals for changes based on initial presentation on October 12, 2021

**5. Directors Matters**

- a. Election of Officers
- b. Consideration/Approval of District Manager hiring process and/or consideration/Approval of hiring interim District Manager
  - i. Changes to position requisition
- c. Consideration of and appointment of replacement for Rhonda Peters
  - i. Discussion with Board Candidates

**6. New Business – Notifications For Next Board Meeting**

**7. Adjourn**

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