

NOTICE OF REGULAR MEETING
GREEN MOUNTAIN WATER AND SANITATION DISTRICT

November 9, 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 November 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 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>
Jeff Baker, Acting President	May, 2022
Alex Plotkin, Secretary	May, 2022
Karen Morgan, Treasurer	May, 2023
Todd Hooks	May, 2022
David Garner	May, 2022

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 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 October 12, 2021 Regular Meeting Minutes
- b. Approval of October 26, 2021 Special Meeting Minutes

6. Maintenance Report (Austyn Pantano, Field Supervisor)

7. Engineering Matters

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

8. Financial Matters

- a. October 2021/November 2021 Daily/Monthly Operation Expenses & Capital Expenditures
- b. October 2021 Unaudited Financial & Investment Report
- c. Update Bank Signers
- d. Discuss and Consider PO for Mini-excavator
- e. Discussion and Updates to Draft 2022 Budget

9. District Manager Report

- a. Employee Accomplishments and Compliments
- b. Emergency Response Plan
- c. Office HVAC Project RFP
- d. Raftelis Rate Study
- e. Discuss and Consider Election Services Proposal
- f. Discuss and Consider CCG Proposal
- g. Discuss and Consider Low Income Household Water Assistance Program (LIHWAP) Agreement

10. Director's Matters

- a. Election of Officers
- b. District Manager Replacement
 - i. Hiring Process

- ii. Discuss and Consider District Manager Recruitment Profile
- c. Discuss and Consider Proposal from CDM Smith for WW Master Plan Review
- d. Reimbursement of Recall Expense
- e. Resolutions for IGA and Inclusion Requests
- f. Public Comment and Procedures for Voting Items
- g. Consideration of/Approval/Disapproval of Abstention Policy

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

- a. Wording of Agenda Items
- b. Pending and Upcoming Legal Matters Affecting the Affairs of the District

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
 - i. District Cybersecurity
 - ii. Litigation
 - 1. Any Litigation Issues Related to Big Sky matters
 - 2. Legal Advice Regarding Pending Attorney Malpractice Suit
 - 3. Any Other Litigation Issues

13. New Business – Notifications for Next Board Meeting

14. Adjourn

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