

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
GREEN MOUNTAIN WATER AND SANITATION DISTRICT**

January 31, 2021

A Special Meeting of the Board of Directors (the “Board”) of the Green Mountain Water and Sanitation District, (the “District”) was held at 4:00 p.m. on Tuesday, January 31, 2021.

This document is an edited version of the audio recording of the District Board meeting. The audio recording shall be the official record of the District Board meeting proceedings. Such audio recording is available on the District website.

Attendance: A Special Meeting of the District was scheduled in compliance with the laws of the State of Colorado, with the following directors in attendance:

Adrienne L. Hanagan, President – Virtual Attendance
Jeffrey A. Baker, Vice President – Virtual Attendance
Alex Plotkin, Secretary – Virtual Attendance
Rhonda Peters, Director – Virtual Attendance
Karen Morgan, Director – Virtual Attendance

Also present was:

Jo Deziel Timmins, Deziel Timmins LLC, District Legal Counsel – Virtual Attendance

Scott Gessler, Legal Counsel – Executive Session Only

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| 1. Call to Order/Declaration of Quorum: | Director Hanagan, noting the presence of a quorum of 3, called to order the Special Meeting of the Board of the Green Mountain Water and Sanitation District at 4:03 p.m. |
| 2. Directors & Disclosure Matters: | None |
| 3. Approval of/Additions to/Deletions from the Agenda: | None |

4. Public Comment: Members of the public wishing to address the Board on agenda items or during the public comment period are asked to indicate the agenda item # or public comment period next to their name on the sign-in sheet. Members of the public will then be recognized by the Board as each agenda item is undertaken.

None.

5. Legal Matters: Jo Deziel Timmins, Attorney for the District
a. Ms. Deziel proposed that the Board move into Executive Session.

Director Hanagan **MOVED** to go into Executive Session. Director Baker seconded the motion. The Board unanimously approved the motion to go into Executive Session at 4:07 p.m.

6. Executive Session: 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 regarding:
i. Status of Big Sky No. 1 v. GMWSD alleging breach of IGA
ii. Status of CDN Litigation
iii. Status of Stream Realty Litigation
iv. Status of Cardel Homes Litigation
v. Status of Three Dinos Litigation

The Board came out of Executive Session at 6:01 p.m.

7. Other Matters: None.

8. Adjourn: Director Hanagan **MOVED** to adjourn the meeting. Director Baker seconded the motion. The Board unanimously approved the motion to adjourn the meeting. Meeting adjourned at 6:03 p.m.



Adrienne L. Hanagan, President



Karen Morgan, Treasurer



Jeffrey A. Baker, Vice President



Alex A. Plotkin, Secretary

Minutes of the Special Meeting
of the Board of Directors of
Green Mountain Water and Sanitation District
January 27, 2021

A handwritten signature in black ink, appearing to read 'Rhonda Peters', is written above a horizontal line.

Rhonda Peters, Director