

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

February 2, 2021

A Special Meeting of the Board of Directors (the “Board”) of the Green Mountain Water and Sanitation District, (the “District”) was held at 6:00 p.m. on Tuesday, February 2, 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)

John Henderson, Legal Counsel _Virtual Attendance

1. Call to Order/Declaration of Quorum: Director, noting the presence of a quorum of 5, called to order the Special Meeting of the Board of the Green Mountain Water and Sanitation District at 6:03 p.m.

2. Directors & Disclosure Matters: None

3. Approval of/Additions to/Deletions from the Agenda: Director Morgan proposed that discussion of recently uploaded proposed Bylaws be added to the Agenda. Ms. Deziel mentioned that she reviewed a different version of the uploaded Bylaws. Director Morgan requested that the Bylaws be privately emailed to the requesting party. The Board agreed to delete the posted Bylaws from the website and to provide the requested draft to the requesting party.

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.

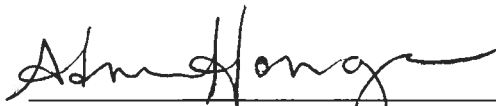
Director Hanagan **MOVED** to go into Executive Session. Director Morgan seconded the motion. The Board unanimously approved the motion to go into Executive Session at 6:21 p.m.

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 7:36 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 7:37 p.m.




Adrienne L. Hanagan, President



Karen Morgan, Treasurer



Rhonda Peters, Director



Jeffrey A. Baker, Vice President



Alex A. Plotkin, Secretary