

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

February 16, 2021

A Special Meeting of the Board of Directors (the “Board”) of the Green Mountain Water and Sanitation District, (the “District”) was virtually held at 7:00 p.m. on Tuesday, February 16, 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
Karen Morgan, Director – Virtual Attendance
Rhonda Peters, Director – Virtual Attendance

Also present were

Greg Kropkowski, District Manager – Virtual Attendance
Jo Deziel Timmins, Deziel Timmins LLC, District Legal Counsel – Virtual Attendance
Scott Gessler, Gessler Law LLC, Legal Counsel – Virtual Attendance-Executive Session Only
John Henderson, Legal Counsel
Christopher Arlen
Brenda Bronson
Jerome Baker
Mike (last name not provided)

1. Call to Order/Declaration of Quorum: Director Hanagan, noting the presence of a quorum of 5 (all members), called to order the Special Meeting of the Board of the Green Mountain Water and Sanitation District at 7:04 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.

Bronson: Expressed that she sent a letter from Dave Wiechman to the Board (dated February 14, 2021), and asked the Board if any of the Board members are being directed by Mr. Wiechman. The subject letter was read concerning the Board's discussion and evaluation of the proposed amended By-laws, expressing his concern that the current debate within the Board is turning "ugly" and is not productive considering the pending litigation. The letter requested that the current discussion regarding the By-laws be tabled.

Arlen: Expressed his gratitude for being heard at the previous meeting. He stated his opinion that the current debate within the Board concerning the By-laws is symptomatic of a lack of a shared purpose and common cause, and the lack of an organized process, within the Board. He also expressed his dissatisfaction with the "personnel matter" that was previously added to this meeting's public agenda.

5. Legal Matters: None to discuss in open meeting.

6. Executive Session to Discuss Personnel Matter Related to the District Manager:

- a. Motion to join Executive Session made by Director Hanagan at 7:18 p.m.; Motion seconded by Director Baker; the Board of Directors unanimously agreed to the Motion.
- b. Executive Session pursuant to §24-6-402(4)(b) and/or §24-6-402(4)(e) to discuss a personnel matter related to the District Manager. This executive session ended at 8:10 p.m.

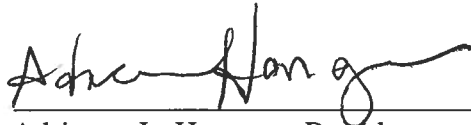
7. Executive Session –
Legal Advice:

c. Motion to join Executive Session made by Director Hanagan at 8:12 p.m.; Motion seconded by Director Baker; the Board of Directors unanimously agreed to the Motion.

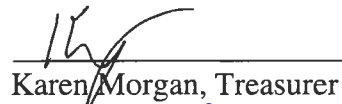
Executive Session pursuant to §24-6-402(4)(b) and/or §24-6-402(4)(e), C.R.S. for the purpose of conferencing with an attorney to receive legal advice regarding general updates concerning the litigation in the pending consolidated cases in Jefferson County District Court.

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 10:08 p.m.




Adrienne L. Hanagan, President



Karen Morgan, Treasurer



Rhonda Peters, Director



Jeffrey A. Baker, Vice President



Alex A. Plotkin, Secretary