

**AMENDED NOTICE OF REGULAR MEETING
GREEN MOUNTAIN WATER AND SANITATION DISTRICT
December 10, 2024.**

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 6:30 p.m., Tuesday December 10, 2024, 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 Options:

For those who may not be able to attend in person, the district offers 2 options for participating virtually:

- To join the meeting using Zoom on your computer or smart phone, use the following link: <https://greenmountainwater-org.zoom.us/j/81489465906>
- To join the meeting by phone call, dial **(719) 359-4580** and enter the **Meeting ID: 814 8946 5906**.
When joining via phone call, press *9 to raise hand and *6 to unmute.

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 (Information Technology) 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.

Board Members:

- **Karen Morgan** - President - May 2027
- **David Wiechman** - Vice President - May 2025
- **Roger J. Wendell** – Treasurer - May 2025
- **Randy Little** – Secretary - May 2025
- **Arthur Martinez** - May 2025

Agenda Items:

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 Minutes

- a. September 24th
- b. October 8th

6. Public Hearing on Proposed 2025 Budget

- a. Resolution Regarding 2025 Budget
- b. Resolution Regarding Rates and Fees

7. Financial Matters

- a. Daily/Monthly Operating Expenses & Capital Expenditures
- b. Unaudited Financial & Investment Report

8. District Reports

- a. Maintenance Report
- b. District Engineering Report
 - i. Development Review
 - ii. Infrastructure Replacement Projects

9. Director's Matters

- a. Audit Engagement Letter
- b. Sign CCG Engagement Letter
- c. Election Resolution calling the election and appointing a Designated Election Official
- d. Investment Policy Deviation
- e. Request to Accept Water and Sewer Taps at 850 S Coors Dr
- f. Newsletter for 2025 Rates
- g. Date for Public Comment on Federal Center Draft Agreement
- h. Sign Filing 21 Construction Plans for Solterra In accordance with Full and Final Release and Settlement Agreement, dated November 26, 2024

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

11. Executive Session Executive Session pursuant to §24-6-402(4)(b) and/or §24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice regarding:

- a. Ravine Crossing Legal Options

12. Legal Matters – Any actions resulting from executive session

13. New Business

14. Adjourn

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