

NOTICE OF REGULAR MEETING
GREEN MOUNTAIN WATER AND SANITATION DISTRICT
August 13, 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 6:00 p.m., Tuesday August 13, 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. July 9th Regular Meeting Minutes

6. Financial Matters

- a. Daily/Monthly Operating Expenses & Capital Expenditures
- b. Unaudited Financial & Investment Report
- c. Budget rates and capital reserve preliminary discussion

7. District Reports

- a. Maintenance Report
- b. District Engineering Report
 - i. Development Review
 - ii. Infrastructure Replacement Projects
 - iii. Pink Emergency Generator Update

8. Director's Matters

- a. Ravine Bridge Discussion of Agreement
- b. Ravine Crossing Plan for Lakewood Submittal
- c. 11907 W Alameda Pkwy Plan Approval Request
- d. Discuss Lobbyist Contract Renewal
- e. Discussion and Vote on request for overlapping district - The Bend @ Lakewood MD (at 4th and Union)
 - i. Presentation by Coloradans for Metro District Reform, John Henderson
- f. Discuss a Public Hearing for Federal Center Study Results

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

10. 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. Big Sky mediation and settlement negotiations
- b. Ravine bridge agreement (if needed)

11. Legal Matters – Any actions resulting from executive session

- a. Discussion and vote on proposed settlement offer as per Memorandum of Understanding dated July 30, 2024

12. New Business

13. Adjourn

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