

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

July 9, 2024

A Regular 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, July 9, 2024.

The recording of this meeting is available on the District’s website.

<p><b>Attendance:</b></p>	<p>A Regular Meeting of the District was scheduled in compliance with the laws of the State of Colorado, with the following Directors in attendance:</p> <p>Karen Morgan, President Dave Wiechman, Vice President Roger Wendell, Treasurer Randy Little, Secretary Arthur Martinez, Director</p> <p>Not present, and unexcused: None</p> <p>Also present were: Dylan Woods, Title 32 Attorney Josh Stanley, District Manager, GMWSD Sam McKay, GMWSD</p> <p>Allie Meister and Scott Caldwell with Lincoln Property, Elizabeth Cortese, McGeady Becher</p> <p>John Coaty, Timmons Litigation Counsel</p> <p>Ludmila Austin Kane Peter Wall</p>
<p><b>Call to Order / Declaration of Quorum (0:01)</b></p>	<p>Director Morgan, noting the presence of a quorum of all Directors, called to order the Special Meeting of the Board of the Green Mountain Water and Sanitation District at 6:03 p.m.</p>

<b>Directors &amp; Disclosure Matters (0:31)</b>	None.
<b>Approval of/Additions to /Deletions from the Agenda (1:00)</b>	None.
<b>Public Comment (1:08)</b>	Ludmila provided public comment congratulating the new board member on the appointment and expressed interest in the upcoming agenda items.
<b>Approval of Minutes (4:27)</b>	Director Little <b>MOVED</b> to approve the June 11, 2024 Meeting Minutes as amended. Director Wiechman seconded, following discussion and upon vote, the motion <b>PASSED</b> unanimously.
<b>Financial Matters (4:57)</b>	<p>The Board reviewed the May 2024 Daily/Monthly Operating Expenses &amp; Capital Expenditures. The Board noted that water had been used compared to this time in 2023 due to less rainfall. Director Wendell <b>MOVED</b> to approve the expenditures and unaudited financial statements for the period ending May 31, 2024. Director Wiechman seconded, following discussion and upon vote, the motion <b>PASSED</b> unanimously. (4:57)</p> <p>The Board executed updated bank signature paperwork. (7:16)</p>
<b>District Reports (8:24)</b>	<p>Mr. Stanley provided the Maintenance Report. There were two main breaks and a few valve failures in June. (8:24)</p> <p>Mr. Stanley presented reports regarding District Engineering, development review, and infrastructure replacement projects. 11907 W. Alameda Pkwy has submitted a plan for a car wash. Action was deferred pending Board review of the plan. (19:22)</p> <p>Mr. Stanley presented a Federal Center environmental study update. (21:21)</p> <p>Mr. Stanley presented a report on 1031 S. Union and the flow study. (32:51)</p>

	<p>Mr. Stanley reported that concrete work is beginning July 15<sup>th</sup> in the District. Resources will be available for residents with questions on road closures, etc. (41:04)</p> <p>Mr. Stanley presented a hydraulic model status update. Mr. Stanley presented a ravine bridge update. An 8-inch pipe is sufficient for the ravine. (44:52)</p> <p>Mr. Stanley presented an update on HB24-1344 regarding backflow testing requirements. This requirement is expected to be suspended by the Plumbing Board for a change in the 2025 legislative session. (49:07)</p>
<p><b>Director’s Matters (56:09)</b></p>	<p>The Board entered into a discussion regarding the proposed Bend at Lakewood Metropolitan District request for Overlap Consent. Director Wiechman <b>MOVED</b> to table the discussion to a future meeting. Director Little seconded, following discussion and upon vote, the motion <b>PASSED</b> with Director Wendell and Director Morgan dissenting. Ali Meister and Scott Caldwell with Lincoln Property and Elizabeth Cortese as their legal counsel presented information on the Metropolitan District. The Board deferred action to the next regular meeting. (56:09)</p> <p>The Board reviewed the Amended Rules and Regulations regarding Flow Studies. Director Weichman <b>MOVED</b> to approve the Amended Rules and Regulations. Director Wendell seconded, following discussion and upon vote, the motion <b>PASSED</b> unanimously. (1:39:55)</p>
<p><b>Legal Matters (1:44:24)</b></p>	<p>Mr. Woods provided the Board updates on general litigation matters regarding the backflow legislation and the annual audit, and general lawsuit updates. No executive session on the Big Sky litigation is necessary at this time.</p>

<p><b>Executive Session pursuant to §24-6-402(4)(b) C.R.S.</b> for the purpose of receiving legal advice regarding:</p> <p>Timmins litigation (1:49:18)</p>	<p>Director Morgan <b>MOVED</b> to enter into Executive Session pursuant to §24-6-402(4)(e) C.R.S. for the purposes of receiving legal advice. Director Wendell seconded, following discussion and upon vote the motion <b>PASSED</b> unanimously.</p> <p>The Board entered into Executive Session at 7:52 p.m.</p> <p>Executive session concluded at 9:13 p.m.</p>
<p><b>Legal Matters (1:51:11)</b></p>	<p>Director Wendell <b>MOVED</b> to authorize legal counsel to offer a range of financial amounts to provide for settlement negotiations. Director Wiechman seconded, following discussion and upon vote, the motion <b>FAILED</b>.</p> <p>Mr. Woods gave a general update on Big Sky Litigation and Ravine Bridge. The Board discussed the Fed Center. (1:57:11)</p>
<p><b>New Business (2:00:11)</b></p>	<p>The Board discussed the engagement of a lobbyist. Mr. Woods gave an update on the Ravine Bridge agreement. (2:00:11)</p> <p>Mr. Woods requested that consideration of the Ravine Bridge Agreement be added to the next regular meeting agenda. (2:01:47)</p>
<p><b>Adjourn (2:03:11)</b></p>	<p>Director Little <b>MOVED</b> to adjourn the meeting. Director Morgan seconded the motion, following discussion and upon vote the motion <b>PASSED</b>, and the meeting was adjourned at 9:26 p.m.</p>

This document was approved and signed by Secretary Randy Little at the 8/13/2024. To review the signed pdf copy, please contact the District.