

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

August 20, 2024

A Special Meeting of the Board of Directors (the “Board”) of the Green Mountain Water and Sanitation District, (the “District”) was held at 6:30 p.m. on Tuesday, August 20, 2024.

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

<p>Attendance:</p>	<p>A Special 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 Mike Ogborn, Big Sky Legal Team Nicole Quintana, Big Sky Legal Team Josh Stanley, District Manager, GMWSD Sam McKay, GMWSD</p>
<p>Call to Order / Declaration of Quorum (0:01)</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 6:31 p.m.</p>
<p>Directors & Disclosure Matters (0:16)</p>	<p>None.</p>
<p>Approval of/Additions to /Deletions from the Agenda (0:22)</p>	<p>None.</p>
<p>Public Comment (0:27)</p>	<p>None.</p>

<p>Executive Session pursuant to §24-6-402(4)(b) C.R.S. for the purpose of receiving legal advice regarding:</p> <p>Big Sky Trial Preparation (0:35)</p>	<p>Director Wendell MOVED to enter into Executive Session pursuant to §24-6-402(4)(b) C.R.S. for the purpose of discussing Big Sky trial preparation. Director Little seconded, following discussion and upon vote the motion PASSED unanimously.</p> <p>The Board entered into Executive Session at 6:33 p.m.</p> <p>Executive session concluded at 8:34 p.m.</p>
<p>Legal Matters (2:16)</p>	<p>There are no actions to approve from the executive session. There will be another special meeting set for August 27th.</p>
<p>New Business (2:37)</p>	<p>None.</p>
<p>Adjourn (2:39)</p>	<p>Director Morgan adjourned the meeting at 8:35 p.m.</p>

Randy Little, Secretary

This document was signed by Secretary Randy Little at the October 8th regular meeting, to view the signed document, please contact the district.