

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

August 13, 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, August 13, 2024.

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

<p>Attendance:</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 Doug Pavlich, GMWSD Mike Ogborn, Big Sky Legal Team Nicole Quintana, Big Sky Legal Team Alex Plotkin Joan Poston MaryAnn McGeady John Henderson with Coloradans for Metro District Reform Allie Meister – LPC Ludmila Bryan Conway Ann Frick Ludmila Sara Matt Caleb Durling Ann Rutkofsky Austin Kane Andrew Garnett</p>
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	<p>B Boyd Gary Greaser Jim Boch Elisabeth Cortese Dave MCGraw</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 Regular Meeting of the Board of the Green Mountain Water and Sanitation District at 6:00 p.m.</p>
<p>Directors & Disclosure Matters (0:23)</p>	<p>None.</p>
<p>Approval of/Additions to /Deletions from the Agenda (0:32)</p>	<p>The overlapping district vote on the Bend at Lakewood Metropolitan District was removed from the agenda.</p>
<p>Public Comment (1:44)</p>	<p>Alex Plotkin provided public comment regarding the litigations with Ms. Timmons and Big Sky. (2:19)</p> <p>Joan Poston provided public comment regarding the overlapping district for The Bend at Lakewood Metropolitan District. (8:20)</p> <p>MaryAnn McGeady provided public comment regarding the deferral of overlapping district vote on the Bend at Lakewood Metropolitan District. (14:15)</p> <p>Ludmila provided public comment regarding the Ravine Bridge discussion, the litigations with Big Sky, and Metro District funding. (15:13)</p>
<p>Approval of Minutes (20:39)</p>	<p>Director Little MOVED to approve the July 9, 2024 Meeting Minutes as amended. Director Martinez seconded, following discussion and upon vote, the motion PASSED unanimously. (20:39)</p>
<p>Financial Matters (21:17)</p>	<p>The Board reviewed the July 2024 Daily/Monthly Operating Expenses & Capital Expenditures. The Board noted that legal fees are higher than originally budgeted for,</p>

	<p>contracted repairs are higher than anticipated, and sewer use charges are below the budgeted amount. Director Martinez MOVED to approve the expenditures and unaudited financial statements for the period ending July 31, 2024. Director Wiechman seconded, following discussion and upon vote, the motion PASSED unanimously. (21:17)</p> <p>Budget rates, capital reserve, and fee structure preliminary discussion. (22:33)</p> <p>Mr. Stanley provided comment regarding the rate increase preliminary discussion. (26:14)</p>
<p>District Reports (27:59)</p>	<p>Mr. Stanley provided the Maintenance Report. There were three main breaks due to aging in July. (27:59)</p> <p>Mr. Stanley presented a report regarding the outstanding the 11907 W Alameda Pkwy car wash project. The project plans have been finalized and will begin after the board approves. (30:34)</p> <p>Director Wendell MOVED to approve the cover sheet for the 11907 W Alameda Pkwy infrastructure project. Director Martinez seconded, following discussion and upon vote, the motion PASSED unanimously. (31:57)</p> <p>Mr. Stanley presented updates on the Fletcher Miller School project. Final comments from Denver Water have been received and final plans will be obtained to present to the board for future approval. (32:34)</p> <p>Mr. Stanley provided updates on the Federal Center Study. Trihydro and Miller & Associates will compile a question and recommendations list that will be delivered for review prior to the September meeting. (32:58)</p>

	<p>Mr. McKay provided updates on the 1031 project. The downstream pipe is currently, and is predicted to remain, above capacity. The Board discussed plans for flow monitoring and how to move forward. (34:15)</p> <p>Mr. Stanley presented updates on the 2024 District infrastructure replacement projects. Waterline replacements have begun, and they are updating the public on project information as it proceeds. (41:58)</p> <p>Mr. Stanley provided updates on the Ravine Crossing project. It is currently still in the design process. (43:11)</p> <p>Mr. Stanley provided updates on the Pink Pump Station. The budgeted backup generator has been delivered and will be installed once irrigation season is over. (44:35)</p> <p>Mr. Stanley discussed looking ahead to 2025 replacement plans and requested that RG and Associates continues to work on design work for future projects. (46:02)</p> <p>Mr. Stanley discussed the ongoing applications for entry level technicians. The Board discussed job postings and the contributions of recently retired technician, Rick Amer. (47:10)</p>
Director's Matters (54:51)	<p>The Board entered into a discussion regarding the Ravine Bridge Agreement with Lakewood. They agreed to vote on the matter at the next meeting. (55:51)</p> <p>The Board did not discuss the Ravine Crossing Plan for Lakewood Submittal or the 11907 W Alameda Pkwy Plan as Mr. Stanley had discussed them earlier. (57:49)</p> <p>The Board briefly discussed the Lobbyist Contract Renewal. There are no new updates</p>

	<p>for this meeting, but they considered the potential lobbying costs. (58:10)</p> <p>John Henderson of Coloradans for Metro District Reform gives a presentation regarding the request for overlapping district at The Bend at Lakewood Metropolitan District (at 4th and Union). Mr. Henderson provided information on metro districts, overlapping resolution, and timing of elections. MaryAnn McGeady offered to present on the topic of TABOR elections, district debt, and other topics discussed after Mr. Henderson’s presentation at a future date. (1:00:08)</p> <p>The Board entered a discussion regarding the Federal Center Study and the environmental concerns relating to it. They deliberated the weight of the project, what is needed to make informed decisions, and steps to pursue to move forward. They also discussed plans to hold a public hearing, as well as future special meetings to further examine this matter. (1:56:30)</p>
<p>Legal Matters (2:28:42)</p>	<p>Mr. Woods provided the Board updates on general legal and litigation matters, including the backflow testing resolution and the SDA conference in Keystone. (2:28:42)</p>
<p>Executive Session pursuant to §24-6-402(4) (b) and/or (e) C.R.S. for the purpose of receiving legal advice regarding:</p> <p>Big Sky mediation and settlement negotiations (2:33:09)</p>	<p>Director Morgan MOVED to enter into Executive Session pursuant to §24-6-402(4)(e) C.R.S. for the purpose of receiving legal advice regarding Big Sky mediation and settlement negotiations. Director Martinez seconded, following discussion and upon vote the motion PASSED unanimously.</p> <p>The Board entered into Executive Session at 8:34 p.m.</p> <p>Executive session concluded at 9:50 p.m.</p>
<p>Executive Session pursuant to §24-6-402(4) (b) and/or (e) C.R.S. for the purpose of receiving legal advice regarding:</p>	<p>An Executive Session for the Ravine Bridge Agreement was deemed unnecessary and was skipped for this meeting.</p>

Ravine bridge agreement (2:34:30)	
Legal Matters (2:34:40)	<p>Discussion and on Big Sky mediation and settlement.</p> <p>Director Wiechman MOVED to reject the proposal presented by Big Sky and proceed to trial. Director Little seconded, following discussion and upon vote, the motion PASSED unanimously.</p> <p>The Board discussed holding a future executive session/special meeting for the litigations with Big Sky.</p>
New Business (2:41:05)	Director Morgan commented on plans for a meeting with special districts on lobbying and legislative issues.
Adjourn (2:43:20)	Director Morgan MOVED to adjourn the meeting. Following discussion and upon vote the motion PASSED , and the meeting was adjourned at 10:00 p.m.

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.