

**NOTICE OF SPECIAL MEETING**  
**GREEN MOUNTAIN WATER AND SANITATION DISTRICT**  
**Tuesday, May 19, 2026**

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 special meeting at 6:30 p.m., Tuesday, May 19, 2026, 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](mailto: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](mailto: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
- **Roger J Wendell** - Vice President/Secretary - May 2029
- **Philip Hardinger** - Treasurer - May 2027
- **David Wiechman** - May 2029
- **Arthur Martinez** - May 2029

**Agenda Items:**

1. **Call to Order/Declaration of Quorum**
2. **Pledge of Allegiance**
3. **Approval of/ Additions to/Deletions from the Agenda**
4. **Public Comment regarding any agenda or non-agenda item (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. Amending 2026 Rates and Fees**

- a. Adopt new 2026 rates and fees due to the Denver Water drought surcharge
  - i. Motion: To promote constructive community engagement and reduce divisiveness, neighbor complaints will not be used as a basis for enforcement.
  - ii. Motion: To uphold principles of transparency and due process, complaints must include identifying information, and anonymous submissions will not be recorded.
  - iii. Motion: Penalties may be appealed to the manager and then to the board
- b. Discuss mailer for drought notification

**6. New Business**

**7. Adjourn**

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

**RESOLUTION NO. \_\_\_-2026**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF GREEN MOUNTAIN WATER AND SANITATION DISTRICT ESTABLISHING A TEMPORARY DROUGHT SURCHARGE FOR WATER SERVICE**

At a meeting of the Board of Directors of the Green Mountain Water and Sanitation District (the "District"), Jefferson County, Colorado, held at 6:30 P.M., on May 19, 2026, at 13919 West Utah Avenue, Lakewood, Colorado, at which a quorum was present, convened for the purposes of considering fixing or increasing the District fees, rates, tolls, penalties and/or charges related to domestic water and/or sanitary sewer service and such other business as may come before the Board, the following resolution was adopted:

**WHEREAS**, the Green Mountain Water and Sanitation District (the "District") purchases wholesale water from Denver Water through the Board of Water Commissioners for the City and County of Denver (referred to herein as "Denver Water") pursuant to a Master Meter Contract; and

**WHEREAS**, pursuant to the Master Meter Contract, the District is obligated to abide by the Denver Rules, known as the "Operating Rules of the Board of Water Commissioners for the City and County of Denver"; and

**WHEREAS**, on March 25, 2026, the Denver Water declared a Stage 1 drought and implemented mandatory outdoor watering restrictions applicable to Denver Water customers, including the District; and

**WHEREAS**, Denver Water approved temporary drought pricing effective with water use beginning in May of 2026, which constitutes an additional wholesale cost imposed on the District; and

**WHEREAS**, Denver Water's drought pricing will be in effect through April 30, 2027, or until further action by the Denver Water; and

**WHEREAS**, pursuant to Section 8.1 of the District's Rules and Regulations, the Board is empowered to fix and from time to time increase or decrease fees, rates, tolls, penalties, or charges for services furnished by the District pursuant to C.R.S. §§ 32-1-1001(1)(j)(I) and 32-1-1006(1)(g); and

**WHEREAS**, pursuant to Section 8.3 of the District's Rules and Regulations, the Board may modify fees, rates, and charges by amending the Schedule of Fees, Rates and Charges; and

**WHEREAS**, the foregoing was initially considered and discussed at a regular meeting of the Board of Directors of the Green Mountain Water and Sanitation District (the "District"), Jefferson County, Colorado, held at 6:30 P.M., on May 12, 2026, at 13919 West Utah Avenue, Lakewood, Colorado, at which a quorum was present;

**WHEREAS**, the Board finds it necessary and appropriate to impose a temporary drought surcharge on District customers as a direct passthrough of the additional wholesale water costs imposed by Denver Water during any period in which Denver Water's drought pricing is in effect; and

**WHEREAS**, District staff prepared subject surcharge material, incorporated herein as **Exhibit A**, to incorporate into the Schedule of Fees, Rates and Charges;

**NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Green Mountain Water and Sanitation District as follows:**

**Section 1. Drought Surcharge Established.** There is hereby established a temporary Drought Surcharge applicable to all active District water accounts. The Drought Surcharge shall constitute a direct and automatic passthrough of the additional wholesale water costs imposed on the District by Denver Water's drought pricing, allocated equitably among all active accounts as provided herein. The District Manager shall provide reasonable notice to customers of material changes in the surcharge amount. The Drought Surcharge and all calculations of the Drought Surcharge per billing period are set forth in and shall be according to the attached **Exhibit A**.

**Section 2. Effective Date.** The Drought Surcharge shall apply to all Denver Water deliveries beginning May 1, 2026, and shall apply to all water use billed on or after that date.

**Section 3. Duration and Sunset.** The Drought Surcharge shall automatically terminate upon the termination or expiration of Denver Water's drought pricing, as communicated by Denver Water to the District. Upon such termination, the District Manager shall promptly notify customers and shall remove the surcharge from subsequent billings. However, the Board may by resolution terminate the Drought Surcharge earlier or extend it if circumstances warrant.

**Section 4. Schedule of Fees, Rates and Charges Amended.** The Schedule of Fees, Rates and Charges (Appendix A to the District's Rules and Regulations) is hereby amended and/or supplemented to add the Drought Surcharge as set forth in this Resolution. The District Manager is directed to attach this Resolution to Appendix A as provided in Section 8.3 of the Rules and Regulations.

ADOPTED by the Board of Directors of Green Mountain Water and Sanitation District at a duly noticed public meeting held on May 19, 2026.

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President, Board of Directors

ATTEST:

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Secretary, Board of Directors

Scenario 1 (\$1.65/1,000 gallons over AWC)													
2026	January	February	March	April	May	June	July	August	September	October	November	December	Total
Denver Water Consumption	73,924,000	60,847,000	66,146,000	74,730,000	130,311,000	177,706,000	223,455,000	221,034,000	177,127,000	123,656,000	72,083,000	66,840,000	1,467,859,000
<i>Average Winter Consumption</i>	<i>66,972,333</i>												<b>1,083,115</b>
Total Surcharge Above AWC													
Scenario 2 (Scenario 1 @ 50% Surcharge (Using current reserve funds for the deficient) of \$0.83/1,000 gallons over AWC)													
2026	January	February	March	April	May	June	July	August	September	October	November	December	Total
Denver Water Consumption	73,924,000	60,847,000	66,146,000	74,730,000	130,311,000	177,706,000	223,455,000	221,034,000	177,127,000	123,656,000	72,083,000	66,840,000	1,467,859,000
<i>Average Winter Consumption</i>	<i>66,972,333</i>												<b>541,558</b>
Total Surcharge Above AWC													

Scenario 3 (Fixed Charge per SFRE)														
2026	January	February	March	April	May	June	July	August	September	October	November	December	Total	
								13346	14282	13346	14282	13346	14282	
								\$174,403.42	\$186,634.92	\$174,403.42	\$186,634.92	\$174,403.42	\$186,634.92	<b>1,083,115</b>
								<b>\$13.07</b>	<b>\$13.07</b>	<b>\$13.07</b>	<b>\$13.07</b>	<b>\$13.07</b>	<b>\$13.07</b>	
Total Fixed Charge per SFRE														
Scenario 4 (Fixed Charge per SFRE @ 50% Surcharge (Using current reserve funds for the deficient))														
2026	January	February	March	April	May	June	July	August	September	October	November	December	Total	
								13346	14282	13346	14282	13346	14282	
								\$87,201.71	\$93,317.46	\$87,201.71	\$93,317.46	\$87,201.71	\$93,317.46	<b>541,558</b>
								<b>\$6.53</b>	<b>\$6.53</b>	<b>\$6.53</b>	<b>\$6.53</b>	<b>\$6.53</b>	<b>\$6.53</b>	
Total Fixed Charge per SFRE														

	Low (2k)	AWC 9k & 30k Summer	AWC 9k & 70k Summer
Scenario 1	No Increase	\$34.65	\$100.65
Scenario 2	No Increase	\$17.43	\$50.63
Scenario 3	\$13.07/bill	\$13.07/bill	\$13.07/bill
Scenario 4	\$6.53/bill	\$6.53/bill	\$6.53/bill

The District is considering four drought surcharge options, two that only apply to water used above a customer's Average Winter Consumption (AWC), which reflects normal indoor use, and two that apply a flat fee to all customers, including one AWC based option and one flat fee option that would use reserve funds to cover 50% of the surcharge, each with different trade-offs between fairness, conservation, and cost.