

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

September 10, 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, September 10, 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 (arrived at 29:22/noted by Director Morgan at 30:32)</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 Nicole Polly Scott Waldenmyer Jim Otton Dave Garner Scott Caldwell Ludmila Peter Wall Allie Meister - LPC Other guests</p>
<p>Call to Order / Declaration of Quorum (0:01)</p>	<p>Director Morgan called to order the Regular Meeting of the Board of the Green Mountain Water and Sanitation District at 6:00 p.m.</p>

<p>Approval of/Additions to /Deletions from the Agenda (0:38)</p>	<p>None.</p>
<p>Public Comment (0:44)</p>	<p>Jim Otton provided public comment on the Federal Center (1:03)</p> <p>Dave Garner provided public comment on hiring environmental attorney Holland and Hart. (1:35)</p> <p>Scott Caldwell provided public comment on the Federal Center project and the Trihydro report. (3:12)</p> <p>Ludmila provided public comment regarding Keystone and expressed interest in the upcoming agenda items. (5:02)</p>
<p>Financial Matters (8:19)</p>	<p>The Board reviewed the August 2024 Daily/Monthly Operating Expenses & Capital Expenditures. The Board noted higher legal expenses and water usage. (8:19)</p> <p>Mr. Pavlich and Mr. Stanley provided comment on the CDPHE annual Drinking Water Fee. (10:41)</p> <p>Director Wiechman MOVED to approve the expenditures and unaudited financial statements for the period ending August 31, 2024. Director Little seconded, following discussion and upon vote, the motion PASSED unanimously. (12:41)</p> <p>Budget rates, capital reserve, and fee structure preliminary discussion. (13:18)</p> <p>Mr. Pavlich provided reports and predictions on infrastructure project costs. (13:35)</p> <p>The Board discussed fee options to implement in the coming year to cover infrastructure projects. (15:05)</p>

<p>District Reports (22:49)</p>	<p>Mr. Stanley provided the Maintenance Report. There were no main breaks to report. (23:20)</p> <p>Mr. Stanley presented reports regarding District Engineering, development review, and infrastructure replacement projects. Infrastructure replacement projects are underway and there are no major delays. Plans for the Ravine Bridge have been submitted to Lakewood. (25:11)</p>
<p>Director's Matters (28:08)</p>	<p>The Board entered into a discussion regarding the Ravine Bridge Agreement with Lakewood. The Board discussed the vote on the agreement with Mr. Woods. (28:08)</p> <p>Director Morgan noted the arrival of Director Martinez. (30:32)</p> <p>Director Morgan MOVED to not accept the agreement with Lakewood. Director Wiechman seconded, following discussion and upon vote, the motion PASSED unanimously. (30:53)</p> <p>The Board entered a discussion regarding the Lobbyist Contract Renewal. They considered monetary costs and a contract draft. (31:24)</p> <p>The Board discussed Trihydro's Environmental Report. The Board discussed moving forward and exploring further study options; however, there were concerns over the scope and thoroughness of the Trihydro report. The Board deliberated releasing the report to the public and plans for a public hearing. (42:40)</p> <p>Director Morgan MOVED to accept Trihydro's report as in interim report and adopt their recommendations for further action and additional studies. Following discussion, Director Martinez MOVED to table the past motion and continue discussions regarding the report. Director Wiechman seconded, following discussion</p>

	<p>and upon vote, the motion PASSED with Director Morgan and Director Little dissenting. (1:20:43)</p> <p>The Board discussed holding a special meeting with Trihydro to further discuss the environmental report. (1:33:29)</p> <p>The Board entered a discussion regarding hiring Environmental Attorney – Holland and Hart. Director Morgan MOVED to approve the engagement letter. Director Wiechman seconded, following discussion and upon vote the motion PASSED unanimously. (1:45:26)</p>
<p>Legal Matters (1:47:42)</p>	<p>Mr. Woods provided the Board updates on general legal and litigation matters, including an upcoming deadline for a preliminary draft budget and upcoming trials. (1:47:42)</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 (1:54:25)</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 the Pulver case. Director Little seconded, following discussion and upon vote the motion PASSED unanimously.</p> <p>The Board entered into Executive Session at 7:56 p.m.</p> <p>Executive session concluded at 8:43 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>Pulver case</p>	<p>Not needed.</p>
<p>Legal Matters (1:55:56)</p>	<p>None.</p>
<p>New Business (1:56:01)</p>	<p>The Board discussed the upcoming meeting with Trihydro and plans for public hearing on the Federal Center.</p>

Adjourn (1:59:58)

Director Morgan **MOVED** to adjourn the meeting. Following discussion and upon vote the motion **PASSED**, and the meeting was adjourned at 8:48 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.