

**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** (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. Director's Matters**

- a. Review and approval of the change order for Jersey barriers along Union for the current project
- b. Review and approval of the changeover to SCADA
- c. Discussion about any concerns for the compilation of minutes from our June 9th regular meeting
- d. Review and approval of updated mailer to include the construction update

**6. Legal Matters (Dylan Woods, Title 32 Attorney for the District)**

- 7. Executive Session** Executive Session pursuant to §24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice regarding:

**8. Legal Matters – Any actions resulting from executive session**

**9. New Business**

**10. Adjourn**

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

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

June 09, 2026

A Regular 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 May 12, 2026.

Due to a technical error, the recording of this meeting is not available.

Attendance:	<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 (remote)  Roger Wendell, Vice President/Secretary  Philip Hardinger, Treasurer Late – Arrived at 8:30 p.m. (20:30))  David Wiechman, Director  Arthur Martinez, Director</p> <p>Also present were:</p> <p>Dylan Woods, Title 32 Attorney  Josh Stanley, District Manager, GMWSD (remote)  Jesse Davenport, GMWSD</p> <p>Dave Garner  Ludmila (remote)  Other Guests</p>
Call to Order / Declaration of Quorum:	Noting a quorum of the Board, Director Wendell called to order the Regular Meeting of the Board of the Green Mountain Water and Sanitation District at 6:30 p.m.
Pledge of Allegiance	The Board stood and recited the pledge of allegiance.
Directors & Disclosure Matters:	None.
Approval of/Deletions from the Agenda:	Director Wendell amends agenda to move visitors first, no objections.
Public Comment:	Members of the public wishing to address the board during the public comment period are asked to indicate the agenda item number or public comment period next to their name on the sign-in sheet.

	<p>Members of the public will then be recognized by the Board as each agenda item is undertaken.</p> <p>Ludmila: Greeted the Board and commented the Ravine dispute.</p>
Directors Matters:	<p>a. Lobbyist legislative review</p> <p>Wagner Morgan Strategies presents, Board inquires and discusses, will return in December for preview.</p> <p>b. SCADA presentation</p> <p>SCADA consultants present; Board inquires and discusses, current contract expires in August, District Manager recommends acceptance of proposal; Director Wendell <b>MOVED</b> to accept the proposal. Director Wiechman seconded, upon vote the motion <b>PASSED</b> unanimously.</p>
Approval of Minutes:	<p>a. May 12<sup>th</sup> Regular Meeting Minutes</p> <p>The Board discussed the May 12<sup>th</sup> meeting minutes.</p> <p>Director Wiechman <b>MOVED</b> to accept the May 12<sup>th</sup> meeting minutes. Director Martinez seconded, following discussion and upon vote the motion <b>PASSED</b> unanimously.</p> <p>b. May 19<sup>th</sup> Rate Hearing Minutes</p> <p>The Board discussed the May 19<sup>th</sup> rate hearing minutes.</p> <p>Director Wiechman <b>MOVED</b> to accept the May 19<sup>th</sup> meeting minutes. Director Martinez seconded, following discussion and upon vote the motion <b>PASSED</b> unanimously.</p>
Financial Matters:	<p>The Board discussed financial matters. Noting that Director Hardinger was not present, and that the other Directors had not yet reviewed the financial matters, Director Wendell suggests delaying approval until the next meeting.</p> <p>Director Wendell <b>MOVED</b> to delay approval of financial matters until the next meeting. Director Martinez seconded, and upon vote the motion <b>PASSED</b> unanimously.</p>
Amending 2026 Rates and Fees	<p>Board discusses rates and fees;</p>

	<p>Director Morgan informs Board that financial reports must be approved to pay vendors, Director Wendell reviews financials;</p> <p>The Board then continues discussing rates, fees, and penalties for noncompliance.</p> <p>Director Wendell <b>MOVED</b> for a 1<sup>st</sup> violation verbal warning, 2<sup>nd</sup> violation written warning, 3<sup>rd</sup> violation \$100 fine, 4<sup>th</sup> violation \$200 fine, and any further violation to be brought before the Board to discuss further action. Director Wiechman seconded, following discussion and upon vote the motion <b>PASSED</b> with three ayes, and Director Morgan voting nay.</p> <p>Director Morgan requests informational postcard.</p>
<p>District Reports:</p>	<p>District Manager presents District Reports. Traffic Control Plan requirements for Union Blvd project are extensive and expected to increase costs by &gt;\$2M.</p> <p>Board discusses.</p> <p>District Manager discusses possible alternatives/options. District Manager recommends accepting change order, because of importance of project. Board approves proceeding. Board to approve change order with next pay application submittal. Board requests inclusion of cost information on informational postcard.</p>
<p>Directors Matters:</p>	<p>Director Wendell re-raises financials. and moves to approve.</p> <p>Director Wendell <b>MOVED</b> for approval of the financials. Director Wiechman seconded, and upon vote the motion <b>PASSED</b> unanimously.</p> <p>Director Wiechman notes one improper payee on check. Check is set aside for correction by Financial Specialist.</p> <p>Director Hardinger arrives (approximately 8:30). Director Wendell informs Director Hardinger of status of meeting and asks whether Treasurer has any comments. No comments.</p> <p>c. Review RFP- Workforce Assessment and Efficiency Study</p> <p>District Manager presents regarding the RFP.</p>

	<p>Direction Wiechman <b>MOVED</b> for approval of the RFP. Director Wendell seconded, and upon vote the motion <b>PASSED</b> unanimously.</p> <p>District Manager to post on Bidnet.</p>
Legal Matters:	General Counsel presents legal matters. Update on Ravine mediation failure. SDA regional workshop on 6/12. Will email directors information regarding same. No executive session needed.
Executive Session:	None.
New Business:	None.
Other Matters:	There were no other matters to come before the Board.
Adjourn:	The meeting was adjourned at 8:55 p.m.

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Roger J Wendell, Vice President/Secretary

# Outdoor Water Use: Stage 1 Drought and Construction Update

The Denver Board of Water Commissioners has declared a Stage 1 drought due to record-low snowpack and below-average reservoir levels. Green Mountain Water and Sanitation District follow Denver Water's restrictions.


## Stage 1 Drought: Key Restrictions

- Reduce total water use (indoor and outdoor) by at least 20% to help maintain reservoir levels.
- Hand-water trees and shrubs as needed.
- Follow assigned watering days:
  - Even-numbered addresses: Sunday and Thursday
  - Odd-numbered addresses: Wednesday and Saturday
- Multifamily and commercial: Tuesday and Friday
- Water lawns max twice a week, before 10 a.m. or after 6 p.m.
- Restrictions are in place through April 2027.
- Violations may lead to enforcement action.
- Prevent water waste on concrete and asphalt.
- Fix leaking sprinklers within 10 days.
- Do not water during rain or high winds.
- Violations may lead to enforcement action:
  - 1st offense - Verbal warning
  - 2nd offense - Written warning
  - 3rd offense - \$100 fine
  - 4th offense - \$200 fine
  - 5th offense - Board of Directors review

## Indoor water-saving tips

- Check for leaks throughout the house, especially toilets and faucets.
- Turn off the water while brushing your teeth or washing your face and hands.
- Limit showers to 5 minutes (or try to shorten them by 1–2 minutes).
- Only run your dishwasher and washing machine with a full load.
- Turn off the kitchen faucet when handwashing dishes.
- Use a watering can to collect cold water (while waiting for hot water) for plants.
- Sign up for EyeOnWater to monitor your usage daily

customerservice@greenmountainwater.org  
www.greenmountainwater.org  
(303) 985-1581

 EyeOnWater®



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