NOTICE OF REGULAR MEETING
GREEN MOUNTAIN WATER AND SANITATION DISTRICT
Tuesday, November 10, 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 regular meeting at 6:30 p.m., Tuesday, November 10, 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 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 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. **Approval of Minutes**
    a. Action item: Approval of October 13th minutes

6. **Financial Matters**
    a. Daily/Monthly Operating Expenses & Capital Expenditures
    b. Unaudited Financial & Investment Report
    c. Second presentation of the 2027 budget

7. **District Reports**
    a. Maintenance Report
    b. District Manager Report
        i. Development Review
        ii. Infrastructure Replacement Projects

8. **Director's Matters**
    a. Action Item- Create a point person, or board committee of two, to bring any after meeting legal questions to our attorneys
    b. Action Item- Allow our attorney(s) to address legal matters (and executive sessions) in an earlier part of each meeting
    c. Action Item- 2nd review of on-site, off-site plans and impact analysis for TTR Alameda and consider approval
    d. Action Item- Variance request to allow an ADU to connect water and sewer to existing home

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

10. **Executive Session** Executive Session pursuant to §24-6-402(4)(b) and/or §24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice regarding:
    a. Prohibiting issuance of new taps during a declared drought (a temporary moratorium), which moratorium would terminate upon cessation of the drought declaration.

11. **Legal Matters – Any actions resulting from executive session**
    a. Action Item- Discussion and potential vote on moratorium

12. **New Business**

13. **Adjourn**

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