

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE GREATROCK NORTH WATER AND SANITATION DISTRICT HELD JANUARY 26, 2023

A special meeting of the Board of Directors (referred to hereafter as “Board”) of the Greatrock North Water and Sanitation District (referred to hereafter as “District”) was convened on Thursday, January 26, 2023 at 4:30 P.M. The meeting was held in person at the Reverse Osmosis Treatment Facility, 16373 Rayburn Street, Hudson, CO 80642. The meeting was open to the public.

ATTENDANCE

Directors in attendance:

John D. Wyckoff
Brian K. Rogers
Lisa Jacoby
Robert W. Fleck
Brenda Adams

Also in attendance were:

Erin K. Stutz, Esq.; White Bear Ankele Tanaka & Waldron, P.C.
Lisa Johnson and Shauna D’Amato; CliftonLarsonAllen LLP (“CLA”)
Mike Murphy; Ramey Environmental Compliance, Inc.
Chris Sanchez; Bishop-Brogden Associates, Inc. (“BBA”)
Matthew Poznanovic, Esq.; Hayes Poznanovic Korver LLC

ADMINISTRATIVE MATTERS

Disclosures of Potential Conflicts of Interest: Ms. Johnson advised the Board that, pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. The Board reviewed the Agenda for the meeting, following which, Directors Wyckoff, Rogers, Jacoby, Fleck, and Adams each confirmed that they had no conflicts of interest in connection with any of the matters listed on the Agenda. Director Adams noted that she serves on the HOA Board for Box Elder Creek Ranch.

Agenda: Ms. Johnson distributed for the Board’s review and approval a proposed Agenda for the District’s special meeting. Following discussion, upon a motion duly made by Director Wyckoff, seconded by Director Rogers, and, upon vote, unanimously carried, the Board approved the Agenda as presented.

EXECUTIVE SESSION

EXECUTIVE SESSION

Pursuant to Sections 24-6-402(b) and (e), of the Colorado Revised Statutes, upon a motion duly made by Director Wyckoff, seconded by Director Fleck, and, upon affirmative vote of at least two-thirds of the quorum present, the Board convened in executive session at 4:38 p.m. to discuss negotiations with third parties regarding Case No. 19CW3231, Water Division 1 and to receive legal advice regarding the status and use of the District’s water rights and augmentation plans. Furthermore, pursuant to Section 24-6-402(2)(b), C.R.S., no record will be kept

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of those portions of the executive session that, in the opinion of the Board's attorney, constitute privileged attorney-client communication.

Upon a motion duly made by Director Wyckoff, seconded by Director Rogers, and, upon vote, unanimously carried, the Board reconvened into regular session at 5:56 p.m.

Not action was taken during or after the Executive Session.

OTHER MATTERS

None.

COMMUNITY
COMMENTS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Wyckoff, seconded by Director Rogers, and, upon vote, unanimously carried, the meeting was adjourned at 6:02 p.m.

Respectfully submitted,

By  _____
Secretary for the Meeting

DocuSigned by:
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Attorney Statement Regarding Privileged Attorney-Client Communication

Pursuant to § 24-6-402(2)(d.5)(II)(B), C.R.S., I attest that in my capacity as general counsel representing the Greatrock North Water and Sanitation District (the “District”), I attended the Executive Session on January 26, 2023, for the sole purpose of conferencing with the District’s Board of Directors to discuss negotiations with third parties regarding Case No. 19CW3231, Water Division 1 and to provide legal advice regarding the status and use of the District’s water rights and augmentation plans as authorized by Sections 24-6-402(4)(b) and (e), C.R.S. I further attest that it is my opinion that all or a portion of the executive session discussion constituted attorney-client privileged communication as provided by § 24-6-402(4)(b), C.R.S., and based on that opinion, no further record, written or electronic, was kept or required to be kept pursuant to § 24-6-402(2)(d.5)(II)(B), C.R.S.

DocuSigned by:

Erin K Stutz

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Erin K. Stutz, Esq.

Certificate Of Completion

Envelope Id: 49D27602B26641CF8D40EE2577D3F072	Status: Completed
Subject: Complete with DocuSign: Greatrock North WSD - MINUTES - 01-26-2023 and 02-07-2023 for Signing	
Client Name: Greatrock North WSD	
Client Number: A179912-OS00-2023	
Source Envelope:	
Document Pages: 19	Signatures: 3
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Enveloped Stamping: Enabled	Cindy Jenkins
Time Zone: (UTC-06:00) Central Time (US & Canada)	220 S 6th St Ste 300
	Minneapolis, MN 55402-1418
	Cindy.Jenkins@claconnect.com
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Signer Events

Brian Rogers
 brian@rogershvac.com
 Corporate Secretary
 Rogers & Sons, Inc.
 Security Level: Email, Account Authentication (None)

Signature

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Erin K Stutz
 Estutz@wbapc.com
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 Viewed: 3/20/2023 8:52:02 AM
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Accepted: 3/20/2023 8:52:02 AM
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In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps

Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	3/16/2023 12:51:05 PM
Certified Delivered	Security Checked	3/20/2023 8:52:02 AM
Signing Complete	Security Checked	3/20/2023 8:52:22 AM
Completed	Security Checked	3/20/2023 8:52:22 AM

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