

**Mount Werner Water and Sanitation District
Board of Directors Special Board Meeting
Friday, May 7, 2021 at 8:00 AM
Fish Creek Water Filtration Plant**

Agenda

Mission Statement

The Mount Werner Water District is committed to providing our customers the highest quality and most cost-effective water and wastewater services in compliance with all applicable Federal and State laws and regulations while preserving public health, protecting the environment, and ensuring the utmost customer satisfaction. We are equally dedicated to maintaining a work environment where every employee is recognized as a fundamental part of the organization, thereby encouraging teamwork and individual contribution.

- I. Establishment of Quorum and Call to Order
- II. Acknowledge Public
- III. Approval of Agenda for Meeting
- IV. Public Comment
- V. Steamboat Ski and Resort Corporation (SSRC) Petition for Inclusion of Land; Green Horn Ranch
 - A. Applicant Presentation
- VI. Report of General Counsel
 - A. Executive Session with Tom Sharp, legal counsel under C.R.S 24-6-402(4) (b) and (e-l) to receive legal advice on specific legal questions and determining positions relative to matters in negotiation regarding the SSRC Petition for Inclusion of Land; Greenhorn Ranch. The mere presence or participation of an attorney at an executive session of a local politic body is not sufficient to satisfy the requirements of these subsections (4) (b) and (e-l).
- VII. Unfinished Business
 - A. Staff or Directors may raise for discussion any unfinished business related to the business of the District.
- VIII. New Business
 - A. Staff or Directors may raise for discussion any new business related to the business of the District.
- IX. Adjourn by 10:00 AM – Next Meeting is May 21st, 2021 at 8:00 AM