

**BIG SKY METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING
(VIA TELECONFERENCE)**

Thomas Morton, President	Term to May 2022
Todd Johnson, Treasurer/Secretary	Term to May 2022
Vacant	Term to May 2023
Vacant	Term to May 2023
Vacant	Term to May 2023

NOTICE OF SPECIAL MEETING

Wednesday, June 16, 2021

1:00 P.M.

Due to the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/92854511700?pwd=NWJCVkpwQ1dqUE9oM09ZbmltbFBxZz09>

Meeting ID: 928 5451 1700

Passcode: 527035

Call In #: 1(253)215-8782 or 1(346)248-7799

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Approval of Minutes from the May 25, 2021 Special Meeting (**enclosure**)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. Consider Approval of First Amendment to Funding and Reimbursement Agreement (O&M) with CDN Red Rocks, LP (**enclosure**)
 - b. Consider Approval of Litigation Funding and Reimbursement Agreement with CDN Red Rocks, LP (**enclosure**)
 - c. Discussion re *Order: Cross Motion for Summary Judgement* and Consider Authorization to Appeal the Order
 - i. Executive Session pursuant to § 24-6-402(4)(b) & (e), C.R.S., to receive legal advice on specific legal questions related to ongoing litigation with Green Mountain Water and Sanitation District, and determine positions relative to matters that may be subject to negotiations, developing strategy

for negotiations, and instructing negotiators with respect ongoing litigation with Green Mountain Water and Sanitation District.

7. Financial Matters
8. Other Business
9. Adjourn

2021 Meeting Schedule

Wednesday, June 16 th at 10:00 a.m.	Wednesday, November 17 th at 10:00 a.m.
Wednesday, September 15 th at 10:00 a.m.	