

## BIG SKY METROPOLITAN DISTRICT NO. 1

[www.bigskymetrodistrict.com](http://www.bigskymetrodistrict.com)

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Thomas Morton, President	Term to May 2029
Todd Johnson, Treasurer/Secretary	Term to May 2029
Vacant	Term to May 2029
Vacant	Term to May 2027
Vacant	Term to May 2027

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### **NOTICE OF MEETING**

Friday, May 16, 2025, at 10:00 A.M.  
2154 E. Commons Avenue, Suite 2000, Centennial, CO 80122  
And Via Teleconference

*This meeting can be joined via teleconferencing through the directions below:*

<https://us06web.zoom.us/j/88286378123?pwd=QnBleklGYklsTVdMNW91OHpnR3pNUT09>

Meeting ID: 882 8637 8123; Passcode: 527038; Call-in Number: 1(720)707-2699

### **AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of November 18, 2024 Special Meeting Minutes (**enclosure**)
  - b. Ratify 2024 Audit Exemption (**enclosure**)
6. Legal Matters
  - a. Litigation Update with Green Mountain Water and Sanitation District
7. Executive Session pursuant to § 24-6-402(4)(b) & (e), C.R.S., to (i) 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.

8. Financial Matters

9. Other Business

10. Adjourn