

SPECIAL MEETING 12/04/2025 MINUTES

GREEN VALLEY SANITARY DISTRICT

AMENDED 1/10/2025

Meeting was called to order at 6:00 PM MST

Roll Call:

Scott Mohr – Here; Valerie Lewton – Here; Loretta Jangula – Here

Approval of Agenda: A motion to approve the agenda was made by Loretta Jangula, seconded by Scott Mohr. Approved.

Public comments:

1. Frank Henderson - Subject: Bylaws
2. Pamela Kammerer – Subject: Various
3. Jon Buxton – Subject: Meeting
4. Carla Buxton – Subject: Meeting
5. Steve Myers – Subject: Various

Attendees were originally given 3 minutes to convey their public comments. It was quickly turned into a public discussion about various topics regarding the board members resignations at the September meeting, the documents that were left in the previous meeting (they were given to the County Commission then the Attorney General's office), and many questions were directed towards the legal counsel in attendance, Tye Daly, from Lynn, Jackson, Shlutz and Lebron.

Special Meeting Statement by Scott Mohr:

"Special Meeting has been called for the following purposes- Giving Valerie authorization to sign a "No known Loss Letter", stating we haven't had any losses for the Insurance Company; to complete the application of liability Insurance, and to submit a budget. These are all the things that the Insurance Company requires for them to renew our policy. And any other aspect of getting the Insurance submitted for reinstatement."

Approval of Budget:

The budget was read and explained in full by Scott Mohr.

A motion to approve the budget by Loretta Jangula, seconded by Scott Mohr. Approved.

Approval of Treasurer's Report:

A motion was made by Loretta Jungula for Valerie Lewton to move forward at this point with the No Known Loss letter, the application, the budget, and any other information the insurance needs to have the insurance re-instated. Loretta made the motion, Seconded by Scott Mohr. Approved.

A motion was made by Scott to approve all of the bills from the previous meeting forward (9/10/2025) for payment. Valerie Lewton seconded. Approved.

Nomination of Trustees to the GVSD Board:

Frank Henderson and Saboin Vifquain both agreed to appointments on the board when the floor was opened to volunteers. A motion was made by Loretta Jangula to appoint the new members, for a total of 5 board members, seconded by Scott Mohr. Approved.

Acceptance of Resignation Letters:

Scott Mohr read his resignation letter. A motion was made by Loretta to accept the resignation, seconded by Saboin Vifquain (Scott Stated he wanted his resignation effective at the end of the meeting, only 3 board members approved, Frank Henderson opposed. Due to there not being a unanimous vote per Scott Mohr (President) and Ty-Attorney present, Valerie with the title of Vice President will take over the meeting. Approved.

Loretta Jangula read her resignation letter. A motion was made by Frank Henderson to accept the resignation, seconded by Saboin Vifquain. Approved.

Interim Board Positions:

Saboin Vifquain made a motion to accept the temporary roles of President (Valerie Lewton), Treasurer (Frank Henderson) and Secretary (Saboin Vifquain) until the floor could be opened to new nominations following the by-laws guidelines of the next meeting, which is scheduled for Wednesday, December 10, 2025. Frank seconded the motion with the added allowance of reviewing Valerie Lewton's resignation at the

meeting for acceptance. Legal counsel will review any case law regarding the validity of the resignation. Approved.

Frank Henderson made a motion to accept Valerie Lewton's resignation. No second. Tabled for the next meeting.

Saboin Vifquain made a motion to adjourn the meeting, Frank Henderson seconded the motion. Approved. The meeting was adjourned at 7:48 PM MST.

SIGNATURES:

VALERIE LEWTON

SABOIN VIFQUAIN

FRANK HENDERSON

DATE