

GREATROCK NORTH WATER AND SANITATION DISTRICT

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Mission: To provide the highest quality of water at the most affordable price for current customers and to provide for the expansion of the District as growth occurs.

NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Robert William Fleck	President	2016/May 2016
John D. Wyckoff	Vice-President	2018/May 2018
Jeffrey Polliard	Treasurer	2018/May 2018
Brian K. Rogers	Secretary	2016/May 2016
Dave Lozano	Asst. Secretary	2018/May 2018

Consultants:

Lisa A. Johnson	District Manager
Jennifer Gruber Tanaka, Esq.	District General Counsel
Bradley A. Simons, PE	District Engineer

DATE: May 5, 2015
TIME: 5:30 P.M.
PLACE: United Power
500 Cooperative Way
Brighton, Colorado 80603

I. ADMINISTRATIVE MATTERS (Action Items Status Matrix – enclosure - 002)

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda.

C. Board of Director's Report.

D. Manager's Report (enclosure - 003).

II. CONSENT AGENDA

- A. These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.
1. Review and approve the Minutes from the April 7, 2015 regular meeting (enclosure - 004).
 2. Operations and Maintenance update and monthly work orders (enclosure – 005 and 006).
 3. Review monthly water quality report (enclosure – 007)
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REGULAR AGENDA

III. FINANCIAL MATTERS

- A. Consider acceptance of cash position schedule and unaudited financial statements through the period ending March 31, 2015 (enclosure - 008).
- B. _____

IV. WATER MATTERS (ADJOURN TO EXECUTIVE SESSION PURSUANT TO §§24-6-402(4)(b) and (e), C.R.S., IF NECESSARY)

- A. Discuss pending water court cases.
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- B. Discuss Amended and Restated Water Lease Option Agreement between Box Elder Creek Ranch Water Company and the District.
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V. ENGINEER'S REPORT (to be distributed - 009)

- A. Concentrate Management.
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1. Status of Pure Water Solutions inspection of Reverse Osmosis Unit and Components.

2. Ratify Approval of Gridbee Aerator Rental Agreement to aide pond evaporation.

3. Review proposal to aid in locating a viable user of concentrate water.

- C. Status of Greatrock North Pump Station Project.

- D. _____

VI. OPERATIONS/MAINTENANCE MATTERS

- A. Review proposal from Diversified Underground, Inc. to locate remaining curb stop/water meter pits in Box Elder Creek Ranch and Rocking Horse Farms (enclosure – 010).

- B. Status of proposals regarding radiator repair/replacement on the generator at Rocking Horse Farms.

VII. LEGAL MATTERS

- A. _____

VIII. OTHER BUSINESS

- A. _____

IX. COMMUNITY COMMENTS (ITEMS NOT ON THE AGENDA ONLY. COMMENTS LIMITED TO 3 MINUTES PER PERSON AND TAKEN IN ORDER LISTED ON SIGN UP SHEET).

- A. _____

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X. ADJOURNMENT **THE NEXT MEETING IS SCHEDULED FOR TUESDAY,
JUNE 2, 2015 AT 5:30 P.M.**