

GREATROCK NORTH WATER AND SANITATION DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032
www.colorado.gov/greatrocknorthwsd

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	2020/May 2020
John D. Wyckoff	Vice-President	2018/May 2018
Jeffrey Polliard	Treasurer	2018/May 2018
Brian K. Rogers	Secretary	2020/May 2020
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: July 5, 2016
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 of the June 7, 2016 regular meeting (enclosure – 004).
 2. Operations and Maintenance update (enclosure – 005).
 3. Review water quality report (enclosure – 006).
 4. Review water meter installations (enclosure – 007).
 5. Consider acceptance of cash position schedule and unaudited financial statements through the period ending May 31, 2016 (enclosure – 008).

REGULAR AGENDA

III. FINANCIAL MATTERS

- A. _____

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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V. ENGINEER'S REPORT (enclosure – 009)

- A. Review revisions to the Greatrock North Pump Station Project and consider award of a contract.
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VI. OPERATIONS/MAINTENANCE MATTERS

A. _____

VII. LEGAL MATTERS

A. _____

VIII. OTHER BUSINESS

A. Review of District Website.

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. _____

X. ADJOURNMENT **THE NEXT MEETING IS SCHEDULED FOR TUESDAY, AUGUST 2, 2016 AT 5:30 P.M.**