

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: June 2, 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 of the May 5, 2015 regular meeting (enclosure - 004).
2. Consider ratifying approval of payment of claims through the period ending May 8, 2015 (enclosure - 005).

General Fund	\$	39,221.89
Debt Service Fund	\$	-0-
Capital Projects Fund	\$	5,494.50
Total Claims:	\$	<u>44,716.39</u>

3. Acceptance of cash position schedule and unaudited financial statements through the period ending April 30, 2015 (enclosure – 006)
4. Operations and Maintenance update and monthly work orders (enclosures – 007 and 008).
5. Review monthly water quality report (enclosure – 009)
6. Ratify approval of an Independent Contractor Agreement with Redman Pothole Service, LLC for Curb Stop Repair Services – Rocking Horse Farms and Box Elder Creek Ranch (enclosure – 010).
7. Consider approval of First Addendum to Independent Contractor Agreement (General Contracting Services) with Dan’s Custom Construction, Inc. for Curb Stop Repair Services (enclosure – 011).

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.

B. Discuss Amended and Restated Water Lease Option Agreement between Box Elder Creek Ranch Water Company and the District (to be distributed under separate cover).

V. ENGINEER'S REPORT (enclosure - 012)

A. Concentrate Management.

1. Status of Pure Water Solutions inspection of Reverse Osmosis Unit and Components.

2. Status of proposal to aid in locating a viable user of concentrate water.

B. Status of Greatrock North Pump Station Project.

C. _____

VI. OPERATIONS/MAINTENANCE MATTERS

A. Status of proposals regarding radiator repair/replacement on the generator at Rocking Horse Farms (enclosure – 013).

B. Discuss request from resident in Rocking Horse Farms to re-locate in-house water meter to a meter pit.

VII. LEGAL MATTERS

A. _____

VIII. OTHER BUSINESS

- A. Consider sending Directors to the annual SDA Conference to be held September 23, 24, and 25, 2015.
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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, JULY 7, 2015 AT 5:30 P.M.**