

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: September 1, 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 August 4, 2015 regular meeting (enclosure – 004).
2. Consider ratifying approval of payment of claims through the period ending August 13, 2015 (enclosure - 005).

General Fund	\$	46,168.28
Debt Service Fund	\$	1,500.00
Capital Projects Fund	\$	-0-
Total Claims:	\$	<u>47,668.28</u>

3. Acceptance of cash position schedule and unaudited financial statements through the period ending July 31, 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 the approval of Altela, Inc. Letter of Intent (enclosure – 010).
7. Ratify the approval of an Independent Contractor Agreement with Redman Pothole Services, Inc. for GRN Curb Stop Inspection and Exercising Services (enclosure – 011).
8. Consider approval of Completion of Services and Termination of Agreement with Coblaco Services, Inc. for the Rocking Horse Farms Tank Painting Project (enclosure – 012 and 013).
9. Ratify approval of the Second Addendum to Independent Contractor Agreement with Elite Industries, Inc. for additional landscape maintenance services at the evaporation ponds (enclosure – 014).
10. Consider approval of First Addendum to Independent Contractor Agreement with Rocky Mountain Power Generation for installation of new radiator at RHF generator (enclosure – 015).

REGULAR AGENDA

III. FINANCIAL MATTERS

- A. Review arbitrage reports (enclosures – 016 and 017)
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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 - 018)

- A. Concentrate Management.
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1. Discuss Altela, Inc. conceptual rendering of building to house unit (enclosure – 019).
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- a. Status of discussions with Meadow Homes regarding acquisition of Lot 29 (Executive Session Pursuant to §§ 24-6-402(4)(e), C.R.S., if necessary).
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- B. Status of Greatrock North Pump Station Project.
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- C. _____
-

VI. OPERATIONS/MAINTENANCE MATTERS

- A. Status of curb stop project in Greatrock North.
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- B. Discuss GIS Mapping project.
-

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. _____

X. ADJOURNMENT **THE NEXT MEETING IS SCHEDULED FOR TUESDAY, OCTOBER 6, 2015 AT 5:30 P.M.**