

# 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: October 4, 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.

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B. Approve Agenda.

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C. Board of Director's Report.

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

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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 September 6, 2016 regular meeting (enclosure – 004).
2. Consider ratifying approval of payment of claims through the period ending September 21, 2016 (enclosure - 005).

General Fund	\$	30,033.15
Debt Service Fund	\$	2,000.00
Capital Projects Fund	\$	-0-
<b>Total Claims:</b>	<b>\$</b>	<b><u>32,033.15</u></b>

3. Operations and Maintenance update and monthly work orders (enclosure – 006a and 006b).
4. Review water meter installations (enclosure – 007).
5. Consider acceptance of cash position schedule and unaudited financial statements through the period ending August 31, 2016 (enclosure – 008).
6. Accept arbitrage report related to 2010 bonds (enclosure – 009a and **009b**).

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**REGULAR AGENDA**

III. FINANCIAL MATTERS

A. Status of 2017 budget. Set the date for the public hearing to consider adoption of the 2017 Budget to be held on November 1, 2016.

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B.

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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 – 010)

- A. Greatrock North Pump Station Project

1. Status of project.
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2. \_\_\_\_\_

- B. Discuss Telemetry System Options
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VI. OPERATIONS/MAINTENANCE MATTERS

- A. Status of GIS Data Collection Project.
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- B. Status of Box Elder Creek Ranch Facility Air Valve Replacement Project.
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- C. Review proposal from isiWEST and consider approval of flow control valve maintenance repairs for an amount not to exceed \$2,024 (enclosure - 011).
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VII. LEGAL MATTERS

- A. \_\_\_\_\_

VIII. OTHER BUSINESS

- A. Continue Discussion Regarding the Construction of a District Office.
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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, NOVEMBER 1, 2016 (BUDGET HEARING) AT 5:30 P.M.**