GREATROCK NORTH WATER AND SANITATION DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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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

Board of Directors:	Office:	Term/Expiration:
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: February 3, 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 December 2, 2014 regular meeting (enclosure - 004).

2. Consider ratifying approval of payment of claims through the period ending December 8, 2014 (enclosure - 005).

General Fund	$	42,186.53
Debt Service Fund	$	147,797.50
Capital Projects Fund	$	-0-
Total Claims:	**$**	**189,984.03**

3. Consider ratifying approval of payment of claims through the period ending January 15, 2015 (enclosure - 006).

General Fund	$	47,003.24
Debt Service Fund	$	150.00
Capital Projects Fund	$	-0-
Total Claims:	**$**	**47,153.24**

4. Consider approval of an Independent Contractor Agreement with Northern Colorado Constructors, Inc. for Emergency Services (enclosure – 007)

5. Consider Approval of Resolution No. 2015-02-01 Designating District's 24-Hour Posting Location (enclosure - 008)

6. Consider approval of Independent Contractor Agreement with High Plains Engineering and Design for Geotechnical Services related to the Greatrock North Pump Station Project (enclosure – 009).

7. Consider approval of Independent Contractor Agreement with PWSI for Survey Services related to the Greatrock North Pump Station Project (enclosure – 010).

REGULAR AGENDA

III. FINANCIAL MATTERS

A. Acceptance of cash position schedule and unaudited financial statements through the period ending December 31, 2014 (enclosure - 011).

B. Discuss utilizing a payroll service to process Board compensation.

IV. WATER MATTERS

A. Status of options to purchase renewable water shares.(ADJOURN TO EXECUTIVE SESSION PURSUANT TO §§24-6-402(4)(b) and (e), C.R.S., IF NECESSARY)

V. ENGINEER'S REPORT (enclosure - 012)

A. Concentrate Management

B. Greatrock North Pump Station Improvements Project.

VI. OPERATIONS/MAINTENANCE MATTERS

A. Operations and Maintenance update and monthly work orders (enclosure – 013a, 013b and 014).

B. Review monthly water quality report (enclosure - 015).

C. Status of letters to residents regarding locating curb stops in Box Elder Creek Ranch.

VII. LEGAL MATTERS

A. General Review and Discussion of Contract Provisions for District Contracts.

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B. Discuss Third Party Fidelity Bond and Designated Agent Endorsement.(enclosure – 016)

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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, MARCH 3, 2015 AT 5:30 P.M.**