

GREATROCK NORTH WATER AND SANITATION DISTRICT

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
(P) 303-779-5710 (F) 303-779-0348
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 SPECIAL MEETING AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Robert William Fleck	President	2023/May 2023
John D. Wyckoff	Vice President	2022/May 2022
Jeffrey Polliard	Treasurer	2022/May 2022
Brian K. Rogers	Secretary	2023/May 2023
Dave Lozano	Asst. Secretary	2022/May 2022

Consultants:

Lisa A. Johnson	District Manager
Jennifer Gruber Tanaka, Esq.	District General Counsel
Bradley A. Simons, PE	District Engineer
Mike Murphy	District Operator in Responsible Charge

DATE: October 15, 2020

TIME: 4:30 P.M.

PLACE: DUE TO EMERGENCY CONDITIONS, THIS MEETING WILL BE CONDUCTED BY TELECONFERENCE VIA ZOOM (video conference):

<https://zoom.us/j/93293209081?pwd=Vm9oUjVhbnRlR0pWQT09>

Meeting ID: 932 9320 9081 Passcode: 795834

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. District 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.

Greatrock North Water and Sanitation District
October 15, 2020 Agenda

1. Approve the Minutes of the July 28, 2020 and September 1, 2020 special meetings (enclosure – 004a and 004b).
 2. Ratify approval of the payment of claims for the period ending September 30, 2020 in the amount of \$97,937.57 (included in enclosure – 005).
 3. Operations and Maintenance Activities Report (enclosure – 006).
 4. Review meter installation report (enclosure – 007).
 5. Acceptance of cash position schedule and unaudited financial statements for the period ending August 31, 2020 and Inclusion Summary (enclosure – 008).
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III. FINANCIAL MATTERS

- A. Review 2021 Draft Budget (enclosure – 009)
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IV. ENGINEER'S REPORT (enclosure - 010)

- A. Capital Projects Update

1. Third Alluvial Well
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2. Evaporation Pond
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- a. Consider approval of Utility Easement between the District and Premier Community Development Inc. (enclosure – 011)
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3. Reverse Osmosis Treatment Facility (enclosure – 012a- 012c)
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4. Water Meter Upgrade Project
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V. OPERATIONS AND MAINTENANCE MATTERS (ORC Report – enclosure - 013)

- A. Other
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VI. LEGAL MATTERS

- A. Status of Country Club Ranchettes # 2 Inclusion Agreement.
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VII. OTHER MATTERS

A. Status of Homestead Heights/Country Club Ranchettes #1.

B. Status of Hayesmount Estates.

C. Status of Ridgeview Estates.

D. Status of Country Club Ranchettes # 1.

VIII. 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. _____

IX. ADJOURNMENT **THE NEXT MEETING IS SCHEDULED FOR TUESDAY, NOVEMBER 3, 2020**