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:
Terry Krayenhagen	President	2014/May 2014
Robert William Fleck	Vice President	2016/May 2016
Jeffrey Polliard	Treasurer	2014/May 2014
Brian K. Rogers	Secretary	2016/May 2016
John D. Wyckoff	Assistant Secretary	2014/May 2014

Consultants:	
Lisa A. Johnson	District Manager
Jennifer Gruber Tanaka, Esq.	District General Counsel
Bradley A. Simons, PE	District Engineer

DATE: April 1, 2014
TIME: 5:30 P.M.
PLACE: United Power
500 Cooperative Way
Brighton, Colorado 80603

I. ADMINISTRATIVE MATTERS (Action Items Status Matrix – enclosure)

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda.

C. Board of Directors' Report.

D. Manager's Report (enclosure).

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 March 4, 2014 regular meeting (enclosure).

2. Consider ratifying approval of payment of claims through the period ending March 24, 2014 (enclosure).

General Fund	$	16,022.16
Debt Service Fund	$	-0-
Capital Projects Fund	$	132.00
Total Claims:	**$**	**16,154.16**

3. Review and consider acceptance of cash position schedule and unaudited financial statements through the period ending February 28, 2014 (enclosure).

REGULAR AGENDA

III. FINANCIAL MATTERS

A. _____

IV. WATER MATTERS

A. Discuss proposal from Attorney Poznanovic to request water court approval of conditional junior water rights for the District's alluvial wells (to be distributed under separate cover).

V. ENGINEER'S REPORT (enclosure)

A. Review proposal from isiWEST for pump Station Control Valve Maintenance.

B. Status of exterior painting project at Rockinghorse Farms facility.

C. Discuss status of Box Elder Creek pump station improvements.

D. Status of proposals for fire hydrant maintenance.

E. Consider approval of the purchase of a redundant fire pump.

F. Review and consider approval of proposals for re-locating water meters to a meter pit and curb stop maintenance in Rockinghorse Farms.

G. Evaporation ponds.

1. Status of discussions with the CDPHE regarding reclassification of Box Elder Creek to allow discharge of concentrate water.

VI. OPERATIONS/MAINTENANCE MATTERS

A. Operations and Maintenance update (enclosure).

B. Review monthly flow report (2/6/2014 – 3/5/2014) (enclosure).

C. Review monthly water quality report (enclosure).

D. Review and consider approval of Standard Operating Procedures for Water Main Leaks (enclosure).

E. Review and consider approval of proposal from Craig Ashcroft to fabricate and install facility signs at all three water facilities (to be distributed).

VII. LEGAL MATTERS

A. Discuss status of the May 6, 2014 Election.

VIII. OTHER BUSINESS

A. Recognition of President Krayenhagen for 8 years of service on the Board of Directors.

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. EXECUTIVE SESSION

A. Negotiations with third parties and legal advice on same (§§24-6-402(4)(b) and (e), C.R.S.).

XI. ADJOURNMENT **THE NEXT MEETING IS SCHEDULED FOR MONDAY, MAY 5, 2014 AT 5:30 P.M.**