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

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: December 2, 2014
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 November 4, 2014 regular meeting (enclosure - 004).

2. Consider ratifying approval of payment of claims through the period ending November 12, 2014 (enclosure - 005).

General Fund	$	47,796.70
Debt Service Fund	$	-0-
Capital Projects Fund	$	-0-
Total Claims:	**$**	**47,796.70**

3. Acceptance of cash position schedule and unaudited financial statements through the period ending October 31, 2014 (enclosure - 006).

4. Consider Renewal of Independent Contractor Agreement with Elite Industries, Inc., for Landscape Maintenance Services (no change in scope or fees—automatic renewal).

5. Consider Renewal of Independent Contractor Agreement with Rocky Mountain Power Generation, Inc., for Generator Preventative Maintenance Services (no change in scope or fees—automatic renewal).

6. Consider approval of the First Addendum to Independent Contractor Agreement (Public Water System Facilities Support Engineering Services) with Lamp Rynearson &Associates, Inc. for Engineering Services related to the Greatrock North Pump Station Improvements (enclosure - 007).

7. Consider approval of Standard Operating Procedure for Water Leaks (enclosure - 008).

REGULAR AGENDA

III. FINANCIAL MATTERS

A. Review accounting procedures related to monthly bank reconciliation and consider designated agent endorsement (enclosures – 009 and 010).

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)

---

1. Consider approval of Resolution No. 2014-12-01, Resolution Regarding Renewable Water Rights Policy (enclosure – 011).

V. ENGINEER'S REPORT (enclosure - 012)

A. Evaporation ponds.

---

1. Status of meeting with Pure Water Solutions to assess Reverse Osmosis System.

B. Review letters to residents regarding locating curb stops in Box Elder Creek Ranch (enclosure – 013).

VI. OPERATIONS/MAINTENANCE MATTERS

A. Operations and Maintenance update and monthly work orders (enclosure – 014 and 015).

B. Review monthly water quality report (enclosure - 016).

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. EXECUTIVE SESSION

A. Discuss Potential Litigation Matters (§§24-6-402(4)(b) and (e), C.R.S.).

_____

XI. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2014.**