RECORD OF PROCEEDINGS

MINUTES OF A WORK SESSION/SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE GREATROCK NORTH WATER AND SANITATION DISTRICT HELD JULY 7, 2015

A work session/special meeting of the Board of Directors (referred to hereafter as "Board") of the Greatrock North Water and Sanitation District (referred to hereafter as "District") was convened on Tuesday, July 7, 2015 at 3:30 P.M., at ECCV Water and Sanitation District, 21850 I-76 Frontage Road, Brighton, Colorado. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:
Robert W. Fleck
John D. Wyckoff
Jeffrey Polliard
Dave Lozano

Following discussion, upon motion duly made by Director Wyckoff, seconded by Director Polliard and, upon vote, unanimously carried, the absence of Brian K. Rogers was excused.

Also In Attendance Were:
Lisa A. Johnson; Special District Management Services, Inc..

Brad Simons, TZA Water Engineers

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosures of Potential Conflicts of Interest: Ms. Johnson advised the Board that, pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. Attorney Tanaka confirmed that disclosures of conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting for those Directors with potential conflicts of interest. The Board reviewed the Agenda for the meeting, following which, Directors Lozano, Polliard, Fleck, and Wyckoff each confirmed that they had no additional conflicts of interest in connection with any of the matters listed on the Agenda.

RECORD OF PROCEEDINGS

ALTELA PRESENTATION

The Board met in a work session/special meeting to attend a private presentation from Altela Inc. Altela Inc. is a reverse osmosis concentrate treatment system that mitigates concentrate disposal and recovers water for beneficial use.

The Board listened to the presentation and asked several questions regarding this technology.

No action was taken.

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ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made, seconded and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By _____

Secretary for the Meeting

THESE MINUTES APPROVED AS THE OFFICIAL JULY 7, 2015 WORK SESSION/SPECIAL MEETING MINUTES OF THE GREATROCK NORTH WATER AND SANITATION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

_____
Robert William Fleck

_____
Jeffrey L. Polliard

_____
Brian K. Rogers

_____
John D. Wyckoff

_____
Dave Lozano