GREATROCK NORTH WATER AND SANITATION DISTRICT

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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: August 4, 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 of the July 7, 2015 regular meeting and the July 7, 2015 work session/special meeting (enclosure – 004 - 005).

2. Consider ratifying approval of payment of claims through the period ending July 10, 2015 (enclosure - 006).

General Fund	$	70,741.81
Debt Service Fund	$	-0-
Capital Projects Fund	$	-0-
Total Claims:	**$**	**70,741.81**

3. Operations and Maintenance update and monthly work orders (enclosures – 007 and 008).

4. Review monthly water quality report (enclosure – 009).

5. Consider approval of the Second Addendum to the Independent Contractor Agreement with Lamp Rynearson & Associates, Inc. d/b/a TZA Water Engineers, Inc. to provide alluvial well totalizing flow meter calibration and verification and prepare a report to the Division of Water Resources regarding same for a not to exceed amount of $1,000 (enclosure – 010).

REGULAR AGENDA

III. FINANCIAL MATTERS

A. Consider acceptance of cash position schedule and unaudited financial statements through the period ending June 30, 2015 (enclosure – 011).

B. Discuss appointment of budget committee to prepare the 2016 budget.

IV. WATER MATTERS (ADJOURN TO EXECUTIVE SESSION PURSUANT TO §§24-6-402(4)(b) and (e), C.R.S., IF NECESSARY)

A. Discuss pending water court cases.

V. ENGINEER'S REPORT (enclosure - 012)

A. Concentrate Management.

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1. Discuss Altela, Inc. proposal (to be distributed).

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a. Status of discussions with Meadow Homes regarding acquisition of Lot 29 (Executive Session Pursuant to §§ 24-6-402(4)(e), C.R.S., if necessary).

B. Status of Greatrock North Pump Station Project.

C. _____

VI. OPERATIONS/MAINTENANCE MATTERS

A. Status of curb stop project in Greatrock North.

B. Review and discuss draft field maintenance technician job description (enclosure – 013).

VII. LEGAL MATTERS

A. Discuss penalty assessed to 16381 Timber Cove Street.
(Executive Session Pursuant to §§ 24-6-402(4)(e), C.R.S., if necessary).

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, SEPTEMBER 1, 2015 AT 5:30 P.M.**