GREATROCK NORTH WATER AND SANITATION DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
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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 Tanaka, Esq.	District General Counsel
Brad Simons, PE	District Engineer
Andrea Bollinger	District Assistant Engineer

DATE: February 5, 2013
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.

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B. Approve Agenda.

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C. Board of Directors' Report.

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D. Manager's Report (enclosure).

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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 January 3, 2013 special meeting (enclosure).

2. Consider ratifying approval of payment of claims through the period ending January 15, 2013 (enclosure).

General Fund	$	59,388.35
Debt Service Fund	$	350.00
Capital Projects Fund	$	7,044.76
Total Claims:	**$**	**66,783.11**

3. Consider approval of Letter of Completion of Services and Termination of Agreement for the Independent Contractor Agreement for Energy Audit Services between the District and Olsson Associates, Inc. (enclosure).

4. Ratify approval of Independent Contractor Agreement for Third Evaporative Pond Topography and Access Road Survey Services between the District and Olsson Associates, Inc. (enclosure).

REGULAR AGENDA

III. FINANCIAL MATTERS

A. Review and ratify acceptance of cash position schedule and unaudited financial statements through the period ending December 31, 2012 (enclosure).

B. Consider request from property owner at 30465 E. 166th Avenue (enclosure).

IV. ENGINEER'S REPORT (Summary - enclosure).

A. Evaporation ponds.

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1. Status of concentrate management efforts.

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2. Status of discussions regarding the location and cost for acquisition of land for possible third evaporation pond. **Adjourn to Executive Session, pursuant to §24-6-402(4)(e), C.R.S., if necessary.**

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B. Status of Engineering, Design and Operations Plan ("EDOP").

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V. CAPITAL IMPROVEMENT PROJECTS

A. _____

VI. OPERATIONS/MAINTENANCE MATTERS

A. Operations and Maintenance update (enclosure).

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B. Review monthly flow report (12/6/2012 – 1/5/2013) (to be distributed).

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C. Review monthly water quality report (enclosure).

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VII. LEGAL MATTERS

A. _____

VIII. DEVELOPMENT PROJECTS

A. Review status of development projects:

1. Hayesmount Estates; Homestead Heights II; and Ridgeview Estates.

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2. Kremer Property.

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IX. WATER MATTERS

A. _____

X. OTHER BUSINESS

A. Update on SIPA grant (enclosure).

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B. Discuss Welcome Committee actions.

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XI. 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. _____

XII. ADJOURNMENT **THE NEXT MEETING IS SCHEDULED FOR TUESDAY, MARCH 5, 2013 AT 5:30 P.M.**