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 SPECIAL 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: ***January 3, 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.

B. Approve Agenda.

C. Board of Directors' Report.

D. Manager's Report (enclosure).

E. Discuss status of the District's website (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 December 4, 2012 regular meeting (enclosure).

2. Consider ratifying approval of payment of claims through the period ending December 12, 2012 (enclosure).

General Fund	$	41,127.52
Debt Service Fund	$	123,078.75
Capital Projects Fund	$	6,966.88
Total Claims:	**$**	**171,173.15**

3. Review and ratify acceptance of cash position schedule and unaudited financial statements through the period ending November 30, 2012 (enclosure).

REGULAR AGENDA

III. FINANCIAL MATTERS

A. _____

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, if necessary.**

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B. Discuss status of changes as a result of the energy audit.

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

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D. Status of GIS mapping project.

_____

E. Status of discussions regarding VFD enclosures.

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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 (11/5/2012 – 12/5/2012) (enclosure).

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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. Review request from Boxelder Creek Properties, LLC regarding inclusion of District water rights in their water sourcing operation at Box Elder Farm (enclosures).

_____

X. OTHER BUSINESS

A. _____

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, FEBRUARY 5, 2013 AT 5:30 P.M.**

Informational Enclosure:

- UKA-1 Well Permit