RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE GREATROCK NORTH WATER AND SANITATION DISTRICT HELD JUNE 16, 2014

A 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 Monday, June 16, 2014 at 7:00 A.M., at 16373 Rayburn Street, Hudson, Colorado. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:
Robert William Fleck
Brian K. Rogers
John D. Wyckoff
Jeffrey Polliard
Dave Lozano

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

Jeff Rabas, Ramey Environmental Compliance

Brad Simons, P.E.; TST Inc. of Denver

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. The Board reviewed the Agenda for the meeting, following which Directors Fleck, Rogers, Polliard, Wyckoff and Lozano each confirmed that they had no conflicts of interest in connection with any of the matters listed on the Agenda. Director Lozano disclosed that he serves on the Box Elder Creek Ranch Homeowner's Association.

FACILITIES TOUR

The Board and staff toured the District facilities and discussed operations and maintenance matters at each location.

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.

RECORD OF PROCEEDINGS

Respectfully submitted,

By _____
Secretary for the Meeting

THESE MINUTES APPROVED AS THE OFFICIAL JUNE 16, 2014 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