GREATROCK NORTH WATER AND SANITATION DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032

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:
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: July 1, 2014
TIME: ***4:30 P.M.***
PLACE: United Power
500 Cooperative Way
Brighton, Colorado 80603

I. NEW BOARD MEMBER ORIENTATION (4:30 P.M. – 5:30 P.M.)

II. ADMINISTRATIVE MATTERS (Action Items Status Matrix – enclosure)

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda.

C. Discuss and approve sending board members to the SDA Annual Conference to be held September 10-12, 2014.

D. Board of Director's Report.

E. Manager's Report (enclosure).

III. 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 June 3, 2014 regular meeting and the June 16, 2014 special meeting (enclosure).

2. Consider ratifying approval of payment of claims through the period ending June 16, 2014 (enclosure).

General Fund	$	38,879.60
Debt Service Fund	$	122,797.50
Capital Projects Fund	$	-0-
Total Claims:	**$**	**161,677.10**

3. Review and consider acceptance of cash position schedule and unaudited financial statements through the period ending May 31, 2014 (enclosure).

4. Consider approval of Completion of Services and Termination of Agreement related to the Rocking Horse Farms Water Tank Repainting Project (enclosure).

REGULAR AGENDA

IV. FINANCIAL MATTERS

A. Review and consider acceptance of 2013 Audited Financial Statements and authorize execution of Representations Letter (enclosures – 2013 draft Audit, Management Representations Letter and Board of Directors Communication Letter).

B. Discuss possible restructure of current debt.

V. WATER MATTERS

A. Status of options to purchase renewable water shares. (Adjourn to Executive Session if necessary, pursuant to §24-6-402(4)(e), C.R.S.)

VI. ENGINEER'S REPORT (enclosure)

A. Evaporation ponds.

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1. Status of discussions with the CDPHE regarding reclassification of Box Elder Creek to allow discharge of concentrate water.

B. Status of control valve maintenance service.

C. Status of fire hydrant maintenance.

D. Status of exterior painting project at Rocking Horse Farms facility/Recommendation for Payment for Services (enclosure).

E. Status of proposals for re-locating water meters to a meter pit and curb stop maintenance in Rocking Horse Farms.

VI. OPERATIONS/MAINTENANCE MATTERS

A. Operations and Maintenance update (enclosure).

B. Review monthly water quality report (enclosure).

C. Status of replacement of water operator.

D. Consider approval of structure for Alluvial Well #1.

VII. LEGAL MATTERS

A. _____

VIII. OTHER BUSINESS

A. Discuss future expansion of District facilities.

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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, AUGUST 5, 2014 AT 5:30 P.M.**