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 REGULAR MEETING AND AGENDA

Board of Directors:	Office:	Term/Expiration:
Robert William Fleck		2016/May 2016
John D. Wyckoff		2018/May 2018
Jeffrey Polliard		2018/May 2018
Brian K. Rogers		2016/May 2016
Dave Lozano		2018/May 2018

Consultants:	
Lisa A. Johnson	District Manager
Jennifer Gruber Tanaka, Esq.	District General Counsel
Bradley A. Simons, PE	District Engineer

DATE: June 3, 2014
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. Consider appointment of Officers:

President _____
Vice President _____
Treasurer _____
Secretary _____
Assistant Secretary _____

D. Board of Director's Report.

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E. Manager's Report (enclosure).

F. Schedule new board member orientation and facilities tour.

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 May 5, 2014 special meeting (enclosure).

2. Consider ratifying approval of payment of claims through the period ending May 5, 2014 (enclosure).

General Fund	$	34,636.35
Debt Service Fund	$	-0-
Capital Projects Fund	$	-0-
Total Claims:	**$**	**34,636.35**

3. Consider ratifying approval of payment of claims through the period ending May 20, 2014 (enclosure).

General Fund	$	9,865.16
Debt Service Fund	$	-0-
Capital Projects Fund	$	-0-
Total Claims:	**$**	**9,865.16**

4. Review and consider acceptance of cash position schedule and unaudited financial statements through the period ending April 30, 2014 (enclosure).

REGULAR AGENDA

III. FINANCIAL MATTERS

A. Status of 2013 audit.

IV. WATER MATTERS

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

V. 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. Review proposals and consider approval of an agreement for fire hydrant maintenance (enclosure).

D. Status of exterior painting project at Rocking Horse Farms facility.

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1. Consider approval of Change Order No. 1 to the agreement with Coblaco Services, Inc.

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 fabrication and installation of facilities signs (enclosure).

VII. LEGAL MATTERS

A. _____

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, JULY 8, 2014 AT 5:30 P.M.**