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:
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 Gruber Tanaka, Esq.	District General Counsel
Bradley A. Simons, PE	District Engineer

DATE: March 4, 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. 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 February 4, 2014 regular meeting (enclosure).

2. Consider ratifying approval of payment of claims through the period ending February 21, 2014 (enclosure).

General Fund	$	9,207.17
Debt Service Fund	$	-0-
Capital Projects Fund	$	3,116.44
Total Claims:	**$**	**12,323.61**

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

4. Consider approval of Disclosure Notice to Property Owners as of January 2014 (enclosure).

5. Ratify approval of Independent Contractor Agreement (SCADA Programming for RO Plant Reduced Use) between the District and Timber Line Electric and Controls Corporation (enclosure).

REGULAR AGENDA

III. FINANCIAL MATTERS

A. Review and consider acceptance of revised unaudited financial statements through the period ending December 31, 2013 (enclosure).

IV. WATER MATTERS

A. Review and consider approval of proposal from Bishop-Brogden Associates, Inc. for renewable water rights acquisition (enclosure).

B. _____

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. Review and consider approval of revised proposal from Timber Line Electric and Control Corporation for generator status integration into SCADA (enclosure).

C. Review bid summary and consider approval of Independent Contractor Agreement for Exterior Painting of the Rockinghorse Farms Tank (included in Engineer's Report).

D. Discuss status of Box Elder Creek pump station improvements.

VI. OPERATIONS/MAINTENANCE MATTERS

A. Operations and Maintenance update (enclosure).

B. Review monthly flow report (1/6/2014 – 2/5/2014) (enclosure).

C. Review monthly water quality report (enclosure).

D. Review and consider approval of proposal from Dan's Custom Construction, Inc. to re-locate water meters that currently reside in basements of homes in Rockinghorse Farms to a meter pit and repair curb stop (enclosure).

E. Discuss status of fire hydrant maintenance.

F. Review 2013 electrical maintenance report and consider approval of a proposal from Timber Line Electric and Controls Corporation to complete maintenance recommendations (enclosure).

VII. LEGAL MATTERS

A. Discuss status of the May 6, 2014 Election.

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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. EXECUTIVE SESSION

A. Negotiations with third parties and legal advice on same (§§24-6-402(4)(b) and (e), C.R.S.).

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XI. ADJOURNMENT **THE NEXT MEETING IS SCHEDULED FOR TUESDAY, APRIL 1, 2014 AT 5:30 P.M.**

Informational Enclosure:

- Letter from the CDPHE regarding 2013 Financial Assurance Review