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 Tanaka, Esq.	District General Counsel
Brad Simons, PE	District Engineer
Andrea Bollinger	District Engineer

DATE: March 5, 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.

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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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E. Discuss status of pay portal service through SIPA.

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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 5, 2013 regular meeting (enclosure).

2. Consider ratifying approval of payment of claims through the period ending February 14, 2013 (enclosure).

General Fund	$	29,964.75
Debt Service Fund	$	180.00
Capital Projects Fund	$	3,052.99
Total Claims:	**$**	**33,197.74**

3. Review and ratify acceptance of cash position schedule and unaudited financial statements through the period ending January 31, 2013 (enclosure).

4. Review and consider ratifying approval of an Agreement between the District and Rogers & Sons, Inc. to furnish and install window covers at Greatrock North and rocking Horse Farms facilities (enclosure).

5. Review and consider ratifying approval of proposal from Ramey Environmental Compliance, Inc. for the repair and maintenance of Booster Pump No. 2 at the Box Elder Creek Ranch facility (enclosure).

REGULAR AGENDA

III. ENGINEER'S REPORT (Summary - enclosure).

A. Evaporation ponds.

1. Status of discussions regarding the location and cost for acquisition of land for possible third evaporation pond. **Adjourn to Executive Session, pursuant to §24-6-402(4)(e), C.R.S., if necessary.**

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IV. CAPITAL IMPROVEMENT PROJECTS

A. _____

V. OPERATIONS/MAINTENANCE MATTERS

A. Operations and Maintenance update (enclosure).

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B. Review monthly flow report (12/5/2012 – 1/5/2013 and 1/5/2013 – 2/5/2013) (enclosures).

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C. Review monthly water quality report (enclosure).

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D. Review correspondence from Colorado Department of Public Health and Environment regarding Sanitary Survey (enclosures).

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E. Review and discuss proposals for exterior painting of Box Elder Creek Ranch facilities (enclosures – Bid Summary and Proposals).

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VI. LEGAL MATTERS

A. Consider adoption of Resolution Authorizing, Adopting and Implementing Post-Issuance Tax Compliance and Remedial Action Procedures (enclosure).

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B. _____

VII. WATER 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, APRIL 2, 2013 AT 5:30 P.M.**

Informational Enclosure:

- SDA Article "Rising Water Rates Subject of National Publication"