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 SPECIAL 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: ***May 5, 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 April 1, 2014 regular meeting (enclosure).

2. Consider ratifying approval of payment of claims through the period ending April 9, 2014 (enclosure).

General Fund	$	68,410.41
Debt Service Fund	$	-0-
Capital Projects Fund	$	49.50
Total Claims:	$	**68,459.91**

3. Consider Approval of Completion of Services and Termination of Agreement – Box Elder Creek Ranch Vertical Multistage Pumps Installation Project with Water Technology Group (enclosure).

REGULAR AGENDA

III. FINANCIAL MATTERS

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

B. _____

IV. WATER MATTERS

A. Update on options to purchase renewable water shares (enclosure).

V. ENGINEER'S REPORT (enclosure)

A. Status of control valve maintenance service.

B. Status of exterior painting project at Rockinghorse Farms facility.

C. Review proposals for fire hydrant maintenance.

D. Status of re-locating water meters to a meter pit and curb stop maintenance in Rockinghorse Farms.

E. Concentrate disposal and stream reclassification.

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

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.

VII. LEGAL MATTERS

A. Update on May 6, 2014 Election.

1. Discuss authorizing staff to schedule and conduct new Board member orientation.

B.

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, JUNE 3, 2014 AT 5:30 P.M.**