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 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: May 7, 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.

_____

B. Approve Agenda.

_____

C. Board of Directors' Report.

_____

D. Manager's Report (enclosure).

_____

E. Discussion with Greater Brighton Fire Protection District Fire Chief regarding a plan for fire protection in and around the District.

_____

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 2, 2013 regular meeting (enclosure).

2. Consider ratifying approval of payment of claims through the period ending April 16, 2013 (enclosure).

General Fund	$	34,255.89
Debt Service Fund	$	97.50
Capital Projects Fund	$	5,280.50
Total Claims:	**$**	**39,633.89**

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

4. Review and consider ratifying Completion of Services and Termination of Agreement – Box Elder Creek Ranch Building Exterior Painting Services (enclosure).

REGULAR AGENDA

III. FINANCIAL MATTERS

A. Discuss General Obligation Refunding and Improvement Bonds, Series 2013.

1. Review and discuss advance refunding scenario of the District's Callable 2007 Bonds (enclosure).

IV. 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) (b) and (e), C.R.S., if necessary.**

V. CAPITAL IMPROVEMENT PROJECTS

A.

VI. OPERATIONS/MAINTENANCE MATTERS

A. Operations and Maintenance update (enclosure).

B. Review monthly flow report (3/6/2013 – 4/5/2013) (enclosure).

C. Review monthly water quality report (enclosure).

VII. LEGAL MATTERS

A.

VIII. WATER MATTERS

A.

IX. OTHER BUSINESS

A. Discuss request by District resident for compensation regarding flushing of lines in their home and damaged clothing due to the recent fire outside District boundaries (enclosure).

X. 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. _____

XI. ADJOURNMENT **THE NEXT MEETING IS SCHEDULED FOR TUESDAY, JUNE 4, 2013 AT 5:30 P.M.**

Informational Enclosure:

- Memorandum date April 8, 2013 from BBA Water Consultants Regarding Review of Decrees Pertaining to Return Flows Attributable to Fire Hydrant Flushing.
- Correspondence dated March 23, 2013 to the Box Elder Creek Ranch Water Company Regarding Water Lease Option Agreement.