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:
Robert William Fleck	President	2016/May 2016
John D. Wyckoff	Vice-President	2018/May 2018
Jeffrey Polliard	Treasurer	2018/May 2018
Brian K. Rogers	Secretary	2016/May 2016
Dave Lozano	Asst. Secretary	2018/May 2018

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

DATE: November 4, 2014
TIME: 5:30 P.M.
PLACE: United Power
500 Cooperative Way
Brighton, Colorado 80603

I. ADMINISTRATIVE MATTERS (Action Items Status Matrix – enclosure - 002)

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda.

C. Board of Director's Report.

D. Manager's Report (enclosure - 003).

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 October 7, 2014 regular meeting (enclosure - 004).
2. Consider approval of an Independent Contractor Agreement with Ramey Environmental Compliance, Inc. for 2015 Certified Operator Services (enclosure - 005).
3. Consider approval of an Independent Contractor Agreement with Special District Management Services for District Management, Accounting and Meter Reading Services (enclosure - 006).
4. Consider approval of engagement letter with White Bear Ankele Tanaka and Waldron, P.C. for General Counsel Services (enclosure - 007).
5. Consider approval of an Independent Contractor Agreement with Dan's Custom Construction for General Contractor Services (enclosure - 008).

REGULAR AGENDA

III. FINANCIAL MATTERS

A. Acceptance of cash position schedule and unaudited financial statements through the period ending September 30, 2014 (enclosure - 009).

B. Consider engagement of Schilling & Co. to perform the 2014 Audit for an amount not to exceed $_____ (to be distributed).

C. Conduct public hearing to consider Amendment to 2014 Budget (if necessary). Consider adoption of Resolution to Amend the 2014 Budget and Appropriate Expenditures.

D. Conduct Public Hearing on the proposed 2015 Budget and consider adoption of Resolutions to Adopt the 2015 Budget and Appropriate Sums of Money and Set Mill Levies (for General Fund _____, Debt Service Fund _____ and Other Fund(s) _____ for a total mill levy of _____)(enclosure – draft 2015 Budget, and resolutions – 010, 011, 012).

_____

E. Consider Adoption of Resolution No. 2014-11-03, Resolution Amending and Restating Schedule of Fees and Charges (enclosure - 013).

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IV. WATER MATTERS

A. Status of options to purchase renewable water shares.(ADJOURN TO EXECUTIVE SESSION PURSUANT TO §§24-6-402(4)(b) and (e), C.R.S., IF NECESSARY)

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V. ENGINEER'S REPORT (enclosure - 014)

A. Evaporation ponds.

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1. Status of concentrate water sampling.

_____

B. Status of locating curb stops in Box Elder Creek Ranch.

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VI. OPERATIONS/MAINTENANCE MATTERS

A. Operations and Maintenance update (enclosure – 015 and 016).

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B. Review monthly water quality report (enclosure - 017).

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C. Status of potholing services related to curb stop maintenance in Rocking Horse Farms.

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VII. LEGAL MATTERS

A. Consider Adoption of Resolution No. 2014-11-04: 2015 Annual Administrative Matters (enclosure - 018).

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B. Consider Adoption of Resolution 2014-11-05: Adopting a Marijuana Policy (enclosures – 019 and 020).

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C. Discuss Third Party Fidelity Bond and Designated Agent Endorsement (enclosure - 021).

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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. Discuss Potential Litigation Matters (§§24-6-402(4)(b) and (e), C.R.S.).

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XI. ADJOURNMENT **THE NEXT MEETING IS SCHEDULED FOR TUESDAY, DECEMBER 2, 2014 AT 5:30 P.M.**