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: November 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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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 1, 2013 regular meeting (enclosure).

2. Consider ratifying approval of payment of claims through the period ending October 9, 2013 (enclosure).

General Fund	$	42,096.60
Debt Service Fund	$	-0-
Capital Projects Fund	$	-0-
Total Claims:	**$**	**42,096.60**

3. Review and consider acceptance of cash position schedule and unaudited financial statements through the period ending September 30, 2013 (enclosure).

4. Consider approval of Letter of Termination of Agreement for the Independent Contractor Agreement for Engineering Design and Operations Plan – Reverse Osmosis Concentrate Ponds between the District and Olsson Associates, Inc. (enclosure).

REGULAR AGENDA

III. FINANCIAL MATTERS

A. Discuss and conduct public meeting to consider the imposition of Availability of Service Charge on certain properties (enclosure). Consider approval of Resolution No. 2013-11-01, Regarding Assessment of Availability of Service or Facility Charges (enclosure).

B. Consider engagement of Schilling & Company, Inc. to perform the 2013 Audit for an amount not to exceed $5,000 (enclosure).

C. Conduct Public Hearing (if necessary) to consider Amendment to 2013 Budget and adoption of Resolution to Amend the 2013 Budget and Appropriate Expenditures.

D. Conduct Public Hearing on the proposed 2014 Budget and consider adoption of Resolutions to Adopt the 2014 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 _____) (enclosures – preliminary assessed valuation, draft 2014 Budget and resolutions).

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E. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.

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IV. ENGINEER'S REPORT (enclosure)

A. Discuss System Development Fee analysis and recommendations.

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B. 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.

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2. Status of discussions with Adams County regarding use of concentrate water for dust suppression.

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V. OPERATIONS/MAINTENANCE MATTERS

A. Operations and Maintenance update (enclosure).

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B. Review monthly flow report (9/6/2013 – 10/5/2013) (enclosure).

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C. Review monthly water quality report (enclosure).

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D. Discuss status of annual hydrant flushing and valve exercising (enclosure).

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VI. LEGAL MATTERS

A. _____

VII. OTHER BUSINESS

A. Discuss status of creation of District website.

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VIII. 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. _____

IX. ADJOURNMENT **THE NEXT MEETING IS SCHEDULED FOR TUESDAY, DECEMBER 3, 2013 AT 5:30 P.M.**