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: October 1, 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 August 28, 2013 special meeting/work session and the September 3, 2013 regular meeting (enclosures).

2. Consider ratifying approval of payment of claims through the period ending September 11, 2013 (enclosure).

General Fund	$	64,880.31
Debt Service Fund	$	97.50
Capital Projects Fund	$	276.25
Total Claims:	**$**	**65,254.06**

3. Review and consider acceptance of cash position schedule and unaudited financial statements through the period ending August 31, 2013 (to be distributed under separate cover).

REGULAR AGENDA

III. FINANCIAL MATTERS

A. Discuss and schedule 2014 Budget Work Session.

B. Review and consider approval of an invoice from Olsson Associates, Inc. for services related to pump uses at the Rockinghorse Farms facility (enclosure).

IV. ENGINEER'S REPORT (enclosure)

A. Presentation of System Development Fee analysis.

B. Evaporation ponds.

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1. Discuss status of analysis for Evaporative Ponds and Concentrate Matters (enclosure) and results of meeting with the CDPHE.

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2. Discuss status of blending ratios and its effects on soils and landscape in Box Elder Creek Ranch (CSU Extension Agent to attend and discuss with the Board).

V. OPERATIONS/MAINTENANCE MATTERS

A. Operations and Maintenance update (enclosure).

B. Review monthly flow report (8/6/2013 – 9/5/2013) (to be distributed).

C. Review monthly water quality report (enclosure).

D. Discuss status of purchase and installation of a variable frequency drive on Greatrock North Pump No. 2.

E. Discuss status of annual hydrant flushing and valve exercising.

F. Discuss status of low water pressure issues at resident Mr. Benke's home.

VI. LEGAL MATTERS

A. _____

VII. OTHER BUSINESS

A. Discuss status of creation of District website.

B. _____

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, NOVEMBER 5, 2013 AT 5:30 P.M.**