RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING/WORK SESSION OF THE BOARD OF DIRECTORS OF THE GREATROCK NORTH WATER AND SANITATION DISTRICT HELD AUGUST 28, 2013

A special meeting/work session of the Board of Directors (referred to hereafter as "Board") of the Greatrock North Water and Sanitation District (referred to hereafter as "District") was convened on Wednesday, August 28, 2013 at 7:00 A.M., at the Box Elder Creek Ranch Water Facility, 16373 Rayburn Street, Hudson, Colorado. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:
Terry Krayenhagen
Robert William Fleck
Jeffrey Polliard
Brian Rogers
John D. Wyckoff

Also In Attendance Were:
Lisa A. Johnson; Special District Management Services, Inc.

Brad Simons, P.E.; TST Inc. of Denver

Jeff Rabas; Ramey Environmental Compliance, Inc.

Mike Atwood, Facility Operator; Ramey Environmental Compliance, Inc.

CALL TO ORDER

Call to Order: The special meeting/work session was called to order.

WORK SESSION DISCUSSION

Function of Potable Water System: Mr. Rabas discussed with the Board how the potable water system functions and how SCADA telemetry system interacts with it. It was noted that there are 8 total wells that serve the District.

Greatrock North ("GRN") - 1 UKA and 1 LFH wells. The water facility houses three pumps, including two pumps and one fire pump.

Rocking Horse Farms ("RHF") – I UKA and 1 LFH wells. The water facility houses three pumps, including two 7.5 horsepower pumps and one fire pump.

Box Elder Creek Ranch ("BECR") – 1 UKA, 1 LFH, 2 alluvial wells. The water facility houses three pumps and the Reverse Osmosis System. LFH well is used for augmentation purposes. The two water tanks work in tandem with each other.

All wells send water to the facility at Box Elder Creek Ranch for chlorination and/or reverse osmosis treatment. Treated water is then pumped to the distribution system to serve all three subdivisions.

The Board directed operations staff to clean the facilities, dust, remove corrosion, etc.

SCADA: The computer monitor at BECR displays information for all three facilities. Information such as pump activity, tank levels, pond levels, water measurement, reverse osmosis functionality, etc. is tracked in the SCADA system. System operators have the ability to review this information on a regular basis.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made, seconded and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By _____
Secretary for the Meeting

RECORD OF PROCEEDINGS

THESE MINUTES APPROVED AS THE OFFICIAL AUGUST 28, 2013 MINUTES OF THE GREATROCK NORTH WATER AND SANITATION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

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Terry Krayenhagen

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Robert William Fleck

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Jeffrey L. Polliard

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Brian K. Rogers

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John D. Wyckoff