GREATROCK NORTH
WATER & SANITATION DISTRICT

Date: August 26, 2014

To: Greatrock North Water and Sanitation District, Board of Directors

From: Lisa A. Johnson, District Manager

Re: September 2, 2014 Manager's Report

Agenda Action Items

II.E. Terminate Independent Contractor Agreements with TST Inc. of Denver Consulting Engineers for engineering services.

II.F. Approve Independent Contractor Agreement with Lamp Rynearson & Associated, dba TZA Water Engineers for engineering services.

Mr. Simons is in the process of terminating his employment with TST Inc. of Denver Consulting Engineer. He has taken a position with Lamp Rynearson & Associates, dba TZA Water Engineers. Mr. Simons will discuss this move with the Board in more detail at the meeting.

I recommend termination of the Independent Contractor Agreement with TST Inc. of Denver Consulting Engineers and approval of an Independent Contractor Agreement with Lamp Rynearson & Associates, dba TZA Water Engineers for engineering services.

III.A. Consent Agenda

1. August 5, 2014 regular meeting minutes.
2. August 12, 2014 payables.
3. July 31, 2014 Financial Statements and Cash Position.
4. Independent Contractor Agreement with Dan's Custom Construction for Alluvial Well #1 Construction Services.
5. First Addendum to Independent Contractor Agreement with Action Fire Hydrant Service, LLC for repair of one hydrant in Greatrock North.

I recommend approval of the consent agenda items.

Review of monthly Water Resumes and Other Water Related Matters

Attorney Poznanovic reviewed the June resume, and did not find any cases that he thinks the District would have an interest in opposing.

Summary of mid-month meeting with Directors Fleck and Wyckoff

Directors Wyckoff and Fleck, Mr. Simons and I met on August 21, 2014 for our mid-month meeting. Items discussed at this meeting are as follows:

- Application for a new discharge permit and meeting request.
- Discussion on additional design ideas to allow more surface area at the evaporation ponds to enhance evaporation.
- Replacing the existing R.O. Unit with a more efficient unit and the purchase of an additional R.O. Unit (concentrate the concentrate).
- Discuss plans to construct an interconnect between Rocking Horse Farms and Greatrock North to allow water to all subdivisions in an emergency.
- Summary of water rights acquisition meeting with the Town of Castle Rock.