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: September 2, 2014
TIME: 5:30 P.M.
PLACE: United Power
500 Cooperative Way
Brighton, Colorado 80603

I. NEW BOARD MEMBER ORIENTATION

II. 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).

_____

E. Consider termination of Independent Contractor Agreement between the District and TST Inc. of Denver Consulting Engineers.

_____

F. Consider approval of an Independent Contractor Agreement between the District and Lamp Rynearson & Associates, dba TZA Water Engineers.

III. 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 5, 2014 regular meeting (enclosure - 004).

2. Consider ratifying approval of payment of claims through the period ending August 12, 2014 (enclosure - 005).

General Fund	$	41,440.68
Debt Service Fund	$	162.50
Capital Projects Fund	$	-0-
Total Claims:	**$**	**41,603.18**

3. Acceptance of cash position schedule and unaudited financial statements through the period ending July 31, 2014 (enclosure - 006).

4. Ratify approval of the Independent Contractor Agreement with Dan's Custom Construction for Alluvial Well #1 Construction Services (enclosure - 007).

5. Ratify approval of the First Addendum to Independent Contractor Agreement with Action Fire Hydrant Service, LLC for the repair of one fire hydrant in Greatrock North (enclosure - 008).

REGULAR AGENDA

IV. FINANCIAL MATTERS

A. Summary of budget committee actions (enclosure – preliminary assessed valuation - 009).

B. Discuss audit services to prepare the 2014 audit.

V. WATER MATTERS

A. Status of options to purchase renewable water shares.(ADJOURN TO EXECUTIVE SESSION IF NECESSARY)

VI. ENGINEER'S REPORT (enclosure - 010)

A. Evaporation ponds.

---

1. Status of application of discharge permit.

---

2. Status of pilot test to increase evaporation at ponds.

B. Status of repair of 3" valve on Pump No. 1 at the Grearock North Facility.

C. Status of repair of fire hydrant in Greatrock North.

D. Status of proposals for re-locating water meters to a meter pit and curb stop maintenance in Rocking Horse Farms (enclosure - 011).

VII. OPERATIONS/MAINTENANCE MATTERS

A. Operations and Maintenance update (enclosure - 012 and 012a).

B. Review monthly water quality report (enclosure - 013).

C. Status of fabrication and installation of structure at Alluvial Well #1.

D. Status of curb stop inspections in Great Rock North and Box Elder Creek Ranch.

E. Status of issues observed at 11 month warranty inspection of the Rocking Horse Farms Pump Station Project.

F. Status of issues observed at the Greatrock North Box Elder Creek Ranch Pump Stations (enclosure - 014.

_____

G. Status of landscape repairs at Box Elder Creek Ranch Facility.

_____

H. Status of locating water service line stub-out at 28567 E. 163rd Place.

_____

VIII. LEGAL MATTERS

A. _____

IX. OTHER BUSINESS

A.

_____

X. 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. _____

XI. ADJOURNMENT **THE NEXT MEETING IS SCHEDULED FOR TUESDAY, OCTOBER 7, 2014 AT 5:30 P.M.**