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: September 3, 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.

B. Approve Agenda.

C. Board of Directors' Report.

D. Manager's Report (enclosure).

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 6, 2013 regular meeting (enclosure).

2. Consider ratifying approval of payment of claims through the period ending August 19, 2013 (enclosure).

General Fund	$	38,608.19
Debt Service Fund	$	-0-
Capital Projects Fund	$	407.64
Total Claims:	**$**	**39,015.83**

3. Review and consider acceptance of cash position schedule and unaudited financial statements through the period ending July 31, 2013 (enclosure).

4. Ratification of Independent Contractor Agreement between the District and Water Technology Group for installation of a variable frequency drive on the Greatrock North Pump No. 2 (enclosure).

REGULAR AGENDA

III. FINANCIAL MATTERS

A. Discuss and schedule 2014 Budget Work Session.

IV. ENGINEER'S REPORT (enclosure - Summary).

A. Evaporation ponds.

1. Discuss status of analysis for Evaporative Ponds and Concentrate Matters (enclosure).

2. Discuss status of blending ratios and its effects on soils and landscape in Box Elder Creek Ranch.

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B. Discuss status of installation of pumps and variable frequency drive at Rocking Horse Farms Facility.

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

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VI. OPERATIONS/MAINTENANCE MATTERS

A. Operations and Maintenance update (enclosure).

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B. Review monthly flow report (7/6/2013 –8/5/2013) (enclosure).

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C. Review monthly water quality report (enclosure).

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D. Discuss the responsibility to maintain the pressure regulating valves in Rocking Horse Farms.

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VII. LEGAL MATTERS

A. _____

VIII. DEVELOPMENT PROJECTS

A. Review status of development projects:

1. Box Elder Creek Ranch Filing No. 3 development.

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IX. OTHER BUSINESS

A. Discuss status of creation of District website.

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B. Discuss 2013 Special District Association of Colorado's Annual Business Meeting. Confirm Board member attendance or authorize Karen J. Steggs as proxy for the District to vote at the Annual Meeting of Members of the Association (enclosure – Proxy Instructions and Form).

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 1, 2013 AT 5:30 P.M.**