

GREATROCK NORTH WATER AND SANITATION DISTRICT

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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

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
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: February 2, 2016
TIME: 5:30 P.M.
PLACE: United Power
500 Cooperative Way
Brighton, Colorado 80603

I. 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).

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 of the December 1, 2015 regular meeting (enclosure – 004).

2. Consider ratifying approval of payment of claims through the period ending December 8, 2015 (enclosure - 005).

General Fund	\$	80,996.45
Debt Service Fund	\$	-0-
Capital Projects Fund	\$	-0-
Total Claims:	\$	<u>80,996.45</u>

3. Consider ratifying approval of payment of claims through the period ending January 15, 2016 (enclosure - 006).

General Fund	\$	29,755.47
Debt Service Fund	\$	150.00
Capital Projects Fund	\$	-0-
Total Claims:	\$	<u>29,905.47</u>

4. Acceptance of cash position schedule and unaudited financial statements through the period ending November 30, 2015 (enclosure – 007).

5. Operations and Maintenance update and monthly work orders for January and February (enclosures – 008a, 008b, 008c, and 008d).

6. Review January and February water quality report (enclosures – 009a and 009b).

7. Review January and February water meter installations (enclosure – 010).

8. Resolution 2016-02-01 Designating 24-Hour Posting Location (enclosure – 011).

9. Approval of an Independent Contractor Agreement with Ramey Environmental Compliance for 2016 Operator in Responsible Charge Services (enclosure – 012).
 10. Approval of the First Addendum to Independent Contractor Agreement for Renewable Water Supply Acquisition Services with Bishop-Brogden Associates, Inc. related to hourly rate changes (enclosure – 013).
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11. Approval of the First Addendum to Independent Contractor Agreement for Water Rights Engineering Services with Bishop-Brogden Associates, Inc. related to hourly rate changes (enclosure – 014).
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REGULAR AGENDA

III. FINANCIAL MATTERS

- A. Review and consider acceptance of cash position schedule and unaudited financial statements through the period ending December 31, 2015 (enclosure – 015).
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IV. WATER MATTERS (ADJOURN TO EXECUTIVE SESSION PURSUANT TO §§24-6-402(4)(b) and (e), C.R.S., IF NECESSARY)

- A. Discuss pending water court cases.
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V. ENGINEER'S REPORT (enclosure - 016)

- A. Concentrate Management.
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- B. Status of Greatrock North Pump Station Project.
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VI. OPERATIONS/MAINTENANCE MATTERS

- A. Presentation of GIS Services from GeoLens and Tamarack Consulting, LLC.
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- B. Consider proposal from Worth Hydrochem of Oklahoma, Inc. for annual onsite analysis, service and check of reverse osmosis system and related equipment (enclosure - 017).
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VII. LEGAL MATTERS

- A. _____

VIII. OTHER BUSINESS

- A. _____

IX. 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. _____

X. ADJOURNMENT **THE NEXT MEETING IS SCHEDULED FOR TUESDAY, MARCH 1, 2016 AT 5:30 P.M.**