

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 SPECIAL 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: **April 28, 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 March 1, 2016 regular meeting (enclosure – 004).

2. Consider ratifying approval of payment of claims through the period ending March 14, 2016 (enclosure - 005).

General Fund	\$	23,566.381
Debt Service Fund	\$	-0-
Capital Projects Fund	\$	-0-
Total Claims:	\$	<u>23,566.81</u>

3. Consider ratifying approval of payment of claims through the period ending April 11, 2016 (enclosure - 006).

General Fund	\$	37,527.06
Debt Service Fund	\$	-0-
Capital Projects Fund	\$	289.16
Total Claims:	\$	<u>37,816.22</u>

4. Operations and Maintenance update and monthly work orders (enclosure – 007a, 007b and 007c).

5. Review water quality report (enclosure – 008).

6. Review water meter installations (enclosure – 009).

7. Ratify approval of Independent Contractor Agreement with Tamarack Consulting, LLC for GIS Services.

REGULAR AGENDA

III. FINANCIAL MATTERS

- A. Xpress Bill Pay Presentation (enclosure - 010).
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- B. Review and consider acceptance of cash position schedule and unaudited financial statements through the period ending March 31, 2016 (enclosure – 011).
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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 - 012)

- A. Concentrate Management.
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- B. Review bid summary and consider award of contract for Greatrock North Pump Station Project (to be distributed).
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VI. OPERATIONS/MAINTENANCE MATTERS

- A. Presentation of GIS Services to date.
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1. Review cost to purchase hand held data collection device (enclosure – 013).
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- B. Review proposals for storage tank cleaning services and consider approval (enclosures – 014a and 014b).
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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, JUNE 7, 2016 AT 5:30 P.M.**

Informational Enclosure:

*Sanitary Survey Results (enclosure – 015)