

GREATROCK NORTH WATER AND SANITATION DISTRICT

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www.colorado.gov/greatrocknorthwsd

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	2020/May 2020
John D. Wyckoff	Vice-President	2022/May 2022
Jeffrey Polliard	Treasurer	2022/May 2022
Brian K. Rogers	Secretary	2020/May 2020
Dave Lozano	Asst. Secretary	2022/May 2022

Consultants:

Lisa A. Johnson	District Manager
Jennifer Gruber Tanaka, Esq.	District General Counsel
Bradley A. Simons, PE	District Engineer
Karl Heil	District Operator in Responsible Charge

DATE: July 2, 2019
TIME: 4:30 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. Approve the Minutes of the June 4, 2019 regular meeting (enclosure – 004).
2. Ratify approval of the payment of claims for the period ending June 30, 2019 as follows (enclosure -005):

General Fund:	\$	48,226.07
Debt Service Fund:	\$	453.56
Capital Projects Fund:	\$	<u>674.15</u>
Total:	\$	<u><u>49,353.78</u></u>

3. Operations and Maintenance update (enclosure – 006).
4. Review water meter installations (enclosure – 007).
5. Acceptance of cash position schedule and unaudited financial statements for the period ending May 31, 2019 (enclosure – 008).

REGULAR AGENDA

III. FINANCIAL MATTERS

A. _____

IV. ENGINEER’S REPORT (enclosure - 009)

A. Presentation by Element Engineering related to the Reverse Osmosis Treatment Project.

V. OPERATIONS/MAINTENANCE/CAPITAL MATTERS (ORC Report - enclosure - 010)

A. Status of Water Meter Upgrade Project.

- B. Discuss request from Greatrock North Homeowner's Association to change the paint color on the Pump Station and Facilities.
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VI. LEGAL MATTERS

- A. Discuss the need to prepare a reissuance of the District's Rules and Regulations.
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VII. OTHER MATTERS

- A. Status of Homestead Heights.
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- B. Status of Hayesmount Estates.
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- C. Status of Ridgeview Estates.
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- D. Status of Country Club Ranchettes #2 Inclusion.
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VIII. 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. _____
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IX. ADJOURNMENT **THE NEXT MEETING IS SCHEDULED FOR TUESDAY, AUGUST 6, 2019**

NOTICE: EFFECTIVE SEPTEMBER 1, 2019, NOTICES OF ALL MEETINGS AND AGENDAS WILL BE POSTED ON THE DISTRICT'S WEBSITE AT WWW.COLORADO.GOV/GREATROCKNORTHWSD. MEETING INFORMATION CAN ALSO BE FOUND ON THE DISTRICT'S FACEBOOK PAGE, SEARCH GREATROCK NORTH WATER AND SANITATION DISTRICT