

# 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	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: February 4, 2020  
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.  

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  - B. Approve Agenda.  

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  - C. Board of Director’s Report.  

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  - D. Manager’s Report (enclosure - 003).  

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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 January 7, 2020 regular meeting (enclosure – 004).

2. Ratify approval of the payment of claims for the period ending January 31, 2020 as follows (enclosure -005):

General Fund:	\$	73,733.16
Debt Service Fund:	\$	-0-
Capital Projects Fund:	\$	<u>5,022.40</u>
<b>Total:</b>	<b>\$</b>	<b><u>78,755.56</u></b>

3. Operations and Maintenance Activities Report (enclosure – 006).

4. Review water meter installations (enclosure – 007).

5. Acceptance of cash position schedule and unaudited financial statements for the period ending December 31, 2019 and Inclusion Summary (enclosure – 008a and 008b).

6. Adoption of Resolution No. 2020-02-01: Amended and Restated Public Records Request Policy (enclosure - 009).

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**REGULAR AGENDA**

III. FINANCIAL MATTERS

A. \_\_\_\_\_

IV. ENGINEER'S REPORT (enclosure - 010)

A. Capital Projects Update

1. Status Alluvial Well No. 4.

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2. Evaporation Pond

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3. Reverse Osmosis Treatment Facility.

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4. Water Meter Upgrade Project

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1. Presentation by Badger Meter.

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V. OPERATIONS/MAINTENANCE/CAPITAL MATTERS (ORC Report – enclosure- 011)

A. \_\_\_\_\_

VI. LEGAL MATTERS

A. Status of Country Club Ranchettes Filing No. 2 Inclusion Agreement.

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B. Conduct Public Hearing on Inclusion of Country Club Ranchettes, Filing No. 2, Parcel 3 and Consider Adoption of Resolution No. 2020-02-02: Resolution and Order for Inclusion of Property (Country Club Ranchettes, Filing No. 2, Parcel 3).

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C. Conduct Public Hearing on Inclusion of Parcel in Country Club Ranchettes, Filing No. 2 and Consider Adoption of Resolution No. 2020-02-03: Resolution and Order for Inclusion of Property (Parcel in Country Club Ranchettes, Filing No. 2).

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D. Discuss insurance requirements related to the Independent Contractor Agreement with Special District Management Services, Inc. **AJDOURN TO EXECUTIVE SESSION IF NECESSARY.**

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VII. OTHER MATTERS

A. Status of Homestead Heights/Country Club Ranchettes #1.

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1. Review and approve a Utility Easement Agreement with Leobardo Luevanos (enclosure – 012).
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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 No. 2.

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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. \_\_\_\_\_

IX. ADJOURNMENT **THE NEXT MEETING IS SCHEDULED FOR TUESDAY, MARCH 3, 2020**