

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

DATE: April 7, 2020

TIME: 4:30 P.M.

PLACE: DUE TO EMERGENCY CONDITIONS, THIS MEETING WILL BE CONDUCTED BY TELECONFERENCE

VIA ZOOM (video conference):

<https://zoom.us/j/453169596?pwd=dm15elM0VUFZVzlrMGtCK1BZVHZGZz09>

Meeting ID: 453 169 596

Password: 026887

OR CALL: 346 248 7799; Meeting ID: 453 169 596

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. District 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 March 3, 2020 regular meeting (enclosure – 004).

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

General Fund:	\$	58,951.89
Debt Service Fund:	\$	600.00
Capital Projects Fund:	\$	<u>23,984.22</u>
Total:	\$	<u>83,536.11</u>

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 February 29, 2020 and Inclusion Summary (enclosure – 008a and 008b).

6. Adopt Resolution No. 2020-04-01; Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (enclosure 009).

7. Adopt Resolution No. 2020-04-02; Authorizing Temporary Suspension of New Late Fees and Interest and Placing a Temporary Moratorium on Utility Shutoffs (enclosure – 010).

REGULAR AGENDA

III. FINANCIAL MATTERS

A. _____

IV. ENGINEER’S REPORT (enclosure - 011)

A. Capital Projects Update

1. Third Alluvial Well.

2. Evaporation Pond

3. Reverse Osmosis Treatment Facility.

4. Water Meter Upgrade Project

1. Discuss status of proposal from Badger Meter regarding Beacon Advanced Metering Analytics.

V. OPERATIONS AND MAINTENANCE MATTERS (ORC Report – no report provided)

A. _____

VI. LEGAL MATTERS

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

B. Update on May 5, 2020 Election.

C. Review Proposals for District Management Services and consider engagement of firm to provide services – ADJOURN TO EXECUTIVE SESSION IF NECESSARY §§ 24-6-402(4)(b) and (e), C.R.S. (distributed under separate cover).

VII. OTHER MATTERS

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

- A. Executive Session to Discuss Management Matters and To Receive Legal Advice (§§ 24-6-402(4)(b) and (e), C.R.S.).
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X. ADJOURNMENT **THE NEXT MEETING IS SCHEDULED FOR TUESDAY, MAY 5, 2020**