

# GREATROCK NORTH WATER AND SANITATION DISTRICT

8390 E. Crescent Pkwy., Suite 300  
Greenwood Village, CO 80111  
(P) 303-779-5710 (F) 303-779-0348  
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.**

## SPECIAL MEETING AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Robert William Fleck	President	2023/May 2023
John D. Wyckoff	Vice President	2022/May 2022
Jeffrey Polliard	Treasurer	2022/May 2022
Brian K. Rogers	Secretary	2023/May 2023
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
Mike Murphy	District Operator in Responsible Charge

**DATE: July 7, 2020**

**TIME: 4:30 P.M.**

**PLACE: DUE TO EMERGENCY CONDITIONS, THIS MEETING WILL BE CONDUCTED BY TELECONFERENCE VIA GOTOMEETING (video conference):**

<https://zoom.us/j/91542817853?pwd=TDROcVFEQ3dzL1BUaUR3M2IrSFFPQT09>

**Meeting ID: 915 4281 7853; Password: 399167**

**OR CALL: 1-346-248-7799; Meeting ID: 915 4281 7853**

**OR: Interstate Energy, Inc. 685 S. Main St., Brighton, CO 89601**

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. District 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 June 2, 2020 special meeting (enclosure – 004).
  2. Ratify approval of the payment of claims for the period ending June 30, 2020 in the amount of \$50,563.69 (included in enclosure – 006a below).
  3. Operations and Maintenance Activities Report (enclosure – 005).
  4. Acceptance of cash position schedule and unaudited financial statements for the period ending May 31, 2020 and Inclusion Summary (enclosure – 006a and 006b).
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III. FINANCIAL MATTERS

- A. Review and Consider Approval of Engagement Letter from Kutak Rock for Bond Counsel Services (to be distributed)
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- B. Other
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IV. ENGINEER'S REPORT (enclosure - 007)

- A. Capital Projects Update

1. Third Alluvial Well (enclosure - 008).
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- a. Discuss and consider approval of an addendum to the Independent Contractor Agreement with Bishop Brogden Associates for Groundwater Microscopic Particulate Analysis (GMPA”) in the amount of \$4,200.00.
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- b. Discuss and consider approval of a proposal from Colorado Water Well for initial investigation in the amount of \$1,000.
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2. Evaporation Pond
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1. Discuss next steps related to unsuccessful attempts to contact two property owners regarding an easement to allow the installation of concentrate line and discuss next steps.
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3. Reverse Osmosis Treatment Facility (enclosure – 009).

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1. Discuss and consider approval of change order to contract with Worth Hydrochem to re-orient piping to allow for back to back skid installation in the amount of \$5,760.00.
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4. Water Meter Upgrade Project

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V. OPERATIONS AND MAINTENANCE MATTERS (ORC Report – enclosure - 010)

- A. Review and consider approval of a proposal from Applied Ingenuity for Rocking Horse Farms Laramie Fox Hills Well Level Transducer in the amount of \$3,978 (enclosure - 011).
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VI. LEGAL MATTERS

- A. Status of Country Club Ranchettes Filing No. 2 Inclusion Agreement.
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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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1. Consider approval of Utility Easement (enclosure - 012).
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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, AUGUST 4, 2020**