GREATROCK NORTH WATER AND SANITATION DISTRICT

8390 E. Crescent Parkway, Suite 300 Greenwood Village, CO 80111 Phone: 303-779-5710 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 REGULAR MEETING AND AGENDA

DATE: Tuesday, April 1, 2025

TIME: 4:30 p.m.

LOCATION: Reverse Osmosis Water Treatment Plant

16373 Rayburn Street Hudson, CO 80642

AT LEAST ONE INDIVIDUAL, INCLUDING CERTAIN BOARD MEMBERS AND CONSULTANTS OF THE DISTRICT WILL BE PHYSICALLY PRESENT AND WILL ATTEND THIS MEETING IN PERSON AT THE ABOVE-REFERENCED LOCATION. HOWEVER, CERTAIN OTHER BOARD MEMBERS AND CONSULTANTS OF THE DISTRICT MAY ATTEND THIS MEETING VIA TELECONFERENCE, OR WEB-ENABLED VIDEO CONFERENCE. MEMBERS OF THE PUBLIC WHO WISH TO ATTEND THIS MEETING MAY CHOOSE TO ATTEND VIA TELECONFERENCE OR WEB-ENABLED VIDEO CONFERENCE USING THE INFORMATION BELOW.

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-

join/19%3ameeting_NWYyMmMwMzktOTMwYS00N2VmLTkyZDQtMmQ4ZjZiYT ZjMzBh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d

To attend via telephone, dial 720-547-5281 and enter:

Phone Conference ID: 168 789 694#

Board of Directors	<u>Office</u>	Term Expires
John D. Wyckoff	President	May 2025
Robert W. Fleck	Vice President	May 2027
Lisa Jacoby	Treasurer	May 2025
Brian K. Rogers	Secretary	May 2027
Brenda Adams	Assistant Secretary	May 2025

Consultants:

Lisa A. Johnson District Manager Nicholaus Marcotte, PE District Engineer

Mike Murphy District Operator in Responsible Charge

I. ADMINISTRATIVE MATTERS (Action Items Status Matrix – enclosure)

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Board of Director's Report.
- D. District Manager's Report (enclosure).

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. Approval of the Minutes of the March 4, 2025 regular meeting (enclosure).
 - 2. Ratify approval of the payment of claims for the period ending March 24, 2025, in the amount of \$114,080.73 (enclosure).
 - 3. Acceptance of Schedule of Cash Position updated as of March 24, 2025, and Inclusion Summaries (enclosures).
 - 4. Operations and Maintenance Activities Report (enclosure).
 - 5. Review meter installation report (enclosures).
 - 6. Ratify approval of Pay Application No. 3 to the construction contract with Performance Energy Services ("PES") in the amount of \$1,095,730.17 (enclosure).
 - 7. Ratify approval of Pay Application No. 4 to the construction contract with Performance Energy Services ("PES") in the amount of \$390,530.88 (enclosure).

III. FINANCIAL MATTERS

IV. ENGINEER'S REPORT (enclosure)

- A. Capital Projects Update
 - 1. Third Alluvial Well
 - 2. Evaporation Pond

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

A. Ratify approval of proposal from Ramey Environmental Compliance to inspect and repair isolation valve on Pump #3 at Reverse Osmosis Treatment Facility in the amount of \$884.50 (enclosure).

VI. LEGAL MATTERS

VII. OTHER MATTERS

- A. Status of water rights matters.
- B. Review correspondence from a resident regarding unusually high usage and request for a credit (enclosure).

VIII. PUBLIC COMMENT

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

IX. ADJOURNMENT

The next Board meeting is scheduled for Tuesday, May 6, 2025 at 4:30 p.m.