

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, May 6, 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_ZTQ2YjgzNDEtYzA3MS00NWJmLTg0M2ItZTczZTdjNDU0Nzk1%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: **785 796 562#**

Board of Directors

John D. Wyckoff
Robert W. Fleck
Lisa Jacoby
Brian K. Rogers
Brenda Adams

Office

President
Vice President
Treasurer
Secretary
Assistant Secretary

Term Expires

May 2025
May 2027
May 2025
May 2027
May 2025

Consultants:

Lisa A. Johnson
Nicholaus Marcotte, PE
Mike Murphy

District Manager
District Engineer
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.

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 April 1, 2025 regular meeting (enclosure).
 - 2. Ratify approval of the payment of claims for the period ending April 28, 2025, in the amount of \$734,517.69 (enclosure).
 - 3. Acceptance of March 31, 2025 Unaudited Financial Statements and Schedule of Cash Position updated as of April 23, 2025, and Inclusion Summaries (enclosures).
 - 4. Operations and Maintenance Activities Report (enclosure).
 - 5. Review meter installation report (enclosures).
 - 6. Ratify approval of proposal from Worth Hydro to perform a full service clean and inspection of both RO Treatment Facilities in the amount of \$17,786.00 (enclosure).
 - 7. Ratify approval of Change Order No. 6 Rev 1 – No Cost Time Extension to the construction contract with Performance Energy Services (“PES”) for 35 calendar day time extension (enclosure).
 - 8. Ratify approval of Pay Application No. 5 to the Construction Contract with PES in the amount of \$655,223.93 (enclosure).

III. FINANCIAL MATTERS

IV. ENGINEER’S REPORT (enclosure)

- A. Capital Projects Update
 - 1. Third Alluvial Well
 - 2. Evaporation Pond
- B. Review and consider approval of proposal from Ramey Environmental Compliance, Inc. for Cla Val PRV replacement in the amount of \$13,998.78 (enclosure).

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

VI. LEGAL MATTERS

VII. OTHER MATTERS

A. Discuss proposal from Epic Estates regarding potable water service to Phase 1.

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, June 3, 2025 at 4:30 p.m.