

GREATROCK NORTH WATER AND SANITATION DISTRICT

2001 16th Street, Suite 1700
Denver, CO 80202
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, July 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_NDRmYmRjYjMtYzkyYS00ZDE3LWExMmEtZGNjODE0YjcxMjJl%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: **493 987 09#**

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 2029
May 2027
May 2029
May 2027
May 2029

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 (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 June 3, 2025 regular meeting (enclosure).
 - 2. Ratify approval of the payment of claims for the period ending June 20, 2025, in the amount of \$469,459.96 (enclosure).
 - 3. Acceptance of Schedule of Cash Position updated as of June 20, 2025, and Inclusion Summaries (enclosures).
 - 4. Operations and Maintenance Activities Report (enclosure).
 - 5. Review meter installation report (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of draft 2024 Audit. Authorize execution of management representation letter (enclosure).

IV. ENGINEER’S REPORT (enclosure)

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

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

VI. LEGAL MATTERS

- A. Review and consider approval of conditional will serve letter to Epic Estates (enclosure).
- B. Executive Session: If necessary, pursuant to §24-6-402(4)(b), to consult with and receive legal advice from legal counsel regarding the District’s opposition to the water

court application filed by Central Colorado Water Conservancy District in Case No. 21CW3193.

VII. OTHER MATTERS

- A. Discuss request for water service from Brighton Fire District (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 August 5, 2025 at 4:30 p.m.