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, October 7, 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_YWZjMzczZDAtMDEwNS00NzVlLThjYzgtNDY5NDdjMmM5ZWI2%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: **162 699 43#**

Board of Directors	Office	Term Expires
John D. Wyckoff	President	May 2029
Robert W. Fleck	Vice President	May 2027
Lisa Jacoby	Treasurer	May 2029
Brian K. Rogers	Secretary	May 2027
Brenda Adams	Assistant Secretary	May 2029

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 September 2, 2025 regular meeting (enclosure).

2. Ratify approval of the payment of claims for the period ending September 25, 2025, in the amount of $77,557.23 (enclosure).

3. Acceptance of the August 31, 2025 Schedule of Cash Position, Updated as of September 25, 2025, Property Tax Schedule and Inclusion Summaries (enclosures).

4. Operations and Maintenance Activities Report (enclosure).

5. Review meter installation report (enclosures).

III. FINANCIAL MATTERS

i. Status of draft 2026 budget.

IV. ENGINEER'S REPORT (enclosure)

A. Capital Projects Update.

1. Third Alluvial Well.

2. Evaporation Pond.

i. Consider approval of Change Order No. 9 (Kinghorn CO #8) for additional surveying (enclosure).

ii. Consider denial of Kinghorn CO #9 for additional seeding and erosion control (enclosure).

iii. Acknowledge withdrawal by Kinghorn of Kinghorn CO #10 additional fencing.

iv. Consider approval in part of Change Order No. 10 (Kinghorn CO #12) for additional site grading (enclosure).

v. Consider denial of Kinghorn CO #13 substantial completion extension (enclosure).

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

VI. **LEGAL MATTERS**

A. Consider adoption of Resolution No. 2025-10-01 Regarding Certifying Delinquent Water Service Fees and Charges to Adams County Treasurer for Collection, subject to final legal revision (enclosure).

VII. **OTHER MATTERS**

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 November 4, 2025 at 4:30 p.m. (Budget Hearing)