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, November 4, 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_MDE4YWNkZjUtZjYxNi00NGIyLTk2OGItNjI1N2FiZWU1ZGY4%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: **542 942 664#**

| **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 October 7, 2025 regular meeting (enclosure).

2. Ratify approval of the payment of claims for the period ending October 24, 2025, in the amount of $97,369.68 (enclosure).

3. Acceptance of the September 30, 2025 Schedule of Cash Position, Updated as of October 20, 2025, Property Tax Schedule and Inclusion Summaries (enclosures).

4. Operations and Maintenance Activities Report (enclosure).

5. Review meter installation report (enclosures).

6. Consider adoption of Resolution No. 2025-11-01 Regarding 2026 Annual Administrative Matters (enclosure).

## III. FINANCIAL MATTERS

A. Conduct Public Hearing to consider amendment of the 2025 Budget. Consider adoption of Resolution No. 2025-11-02 to Amend the 2025 Budget (enclosures).

B. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution No. 2025-11-03 Adopting 2026 Budget, Imposing Mill Levy and Appropriating Funds (enclosures).

C. Review and acknowledge CLA Cash Access Policy (enclosure).

## IV. ENGINEER'S REPORT (enclosure)

A. Capital Projects Update.

1. Third Alluvial Well.

2. Evaporation Pond.

i. Consider approval of Pay Application No. 10 to the PES contract in the amount of $14,240.49 (enclosure).

ii. Consider approval of final pay application to the PES contract (to be distributed).

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

A. Consider approval of proposal from Ramey Environmental Compliance, Inc. for replacement of level transducer on the Rocking Horse Farms tank in the amount of $3,894.00 (enclosure).

**VI. LEGAL MATTERS**

**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 December 2, 2025 at 4:30 p.m.**