

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, December 2, 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_N2RkNjQ0ZjAtNzQzNi00MTc4LWEyZGQtZjI5ZDM2MDY2NTQ4%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: **966 528 506#**

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).
- E. Consider approval of Statements of Work under the Master Service Agreement with CliftonLarsonAllen LLP for 2026 accounting, management, payroll and billing services (enclosures).
- F. Review and consider approval of Property and Liability Coverage renewal for 2026. Discuss changes needed to property schedule, if any (enclosure).
- G. Review and consider approval of workers' compensation for 2026 (enclosure).
- H. Review and consider approval of SDA membership renewal for 2026.
- I. Review and consider approval of renewal with Highstreet Insurance & Financial Services for insurance broker services for 2026.

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 November 4, 2025 regular meeting (enclosure).
 - 2. Ratify approval of the payment of claims for the period ending November 19, 2025, in the amount of \$41,105.96 (enclosure).
 - 3. Acceptance of the September 30, 2025 Schedule of Cash Position, Updated as of November 19, 2025, Property Tax Schedule and Inclusion Summaries (enclosures).
 - 4. Operations and Maintenance Activities Report (enclosure).
 - 5. Review meter installation report (enclosures).
 - 6. Approval of 2025 Audit engagement letter from Schilling & Co. (enclosure).
 - 7. Approval of Independent Contractor Agreement with Ramey Environmental Compliance, Inc. for 2026 Operator in Responsible Charge Services (enclosure).

8. Approval of Independent Contractor Agreement with Generator Source LLP, d/b/a Diesel Service and Supply for 2026 Generator Preventative Maintenance Services (enclosure).
9. Approval of Independent Contractor Agreement with Action Fire Hydrant Service, LLC for 2026 Fire Hydrant Maintenance Services.

III. FINANCIAL MATTERS

- A. Discuss changes to Fees and Charges.
 1. Discuss water rate model related to 2026 water rates (enclosure).
 2. Review and consider adopting Resolution No. 2025-12-01 Concerning the Imposition of Various Fees, Rates, Penalties and Charges for Water Services and Facilities.
 3. Review and consider adopting Resolution No. 2025-12-02 Amending Rules and Regulations (2019 Reissuance) and Appendix A.

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. Consider approval of Engagement Letter with WBA, P.C. (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

There are no more regular meetings scheduled for 2025.