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, February 4, 2025

<u>TIME:</u> 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/meetupjoin/19%3ameeting_OTE0ODczYWItNmNkMi00M2Y4LWI2YTItZTg2Y2MwMTIxY WZk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d

To attend via telephone, dial 720-547-5281 and enter: Phone Conference ID: **200 135 102#**

Board of Directors John D. Wyckoff

Robert W. Fleck Lisa Jacoby Brian K. Rogers Brenda Adams

Consultants:

Lisa A. Johnson Nicholaus Marcotte, PE Mike Murphy

Office

President Vice President Treasurer Secretary Assistant Secretary

Term Expires

May 2025 May 2027 May 2025 May 2027 May 2025

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 January 7, 2025 regular meeting (enclosure).
 - 2. Ratify approval of the payment of claims for the period ending January 27, 2025, in the amount of \$929,157.03 (enclosure).
 - 3. Acceptance of unaudited financial statements for the period ending December 31, 2024, Schedule of Cash Position updated as of January 22, 2025, and Inclusion Summaries (enclosure).
 - 4. Operations and Maintenance Activities Report (enclosure).
 - 5. Review meter installation report (enclosures).
 - 6. Ratify approval of Change Order No. 1 to the construction contract with Performance Energy Services ("PES") in the amount of \$1,497.60 for fencing removal (enclosure).

III. FINANCIAL MATTERS

IV. ENGINEER'S REPORT (enclosure)

- A. Capital Projects Update
 - 1. Third Alluvial Well
 - 2. Evaporation Pond
 - a. Consider approval of Pay Application No. 3 to the construction contract with Performance Energy Services ("PES") in the amount of \$1,179,039.51 (enclosure).
 - b. Review and consider approval of Change Order No. 2 to the construction contract with PES in an amount not to exceed \$3,218.25 for existing irrigation cutting and capping (enclosure).
 - c. Review and consider approval of Change Order No. 4 to the construction contract with PES in an amount of \$0 for weather delay (enclosure).

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

A. Review and consider approval/ratify approval of a proposal from Ramey Environmental Compliance to purchase and install a chlorine pump at the Box Elder Creek Ranch Reverse Osmosis Facility in an amount not to exceed \$5,347.25 (enclosure).

VI. LEGAL MATTERS

VII. OTHER MATTERS

A. Status of meeting with Epic Estates regarding water service options.

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, March 4, 2025 at 4:30 p.m.