

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, February 3, 2026
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_NjhmNDhhOTEtMGUzMC00MWJmLTlhYzctYmQwNzkyYzE4NjY5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227d2e4e02-feab-4ea5-acc3-1a811fa12052%22%7d

To attend via telephone, dial and enter: 612-213-1012
Phone Conference ID: **500 697 705#**

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 December 02, 2025 regular meeting (enclosure).
 - 2. Ratify approval of the Interim Claims for a period ending, December 31, 2025 and January 31, 2026, in the amount of \$ 179,189.12 (enclosure).
 - 3. Acceptance of Schedule of Cash Position, Updated as of January 20, 2026, 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. 2026-02-01 Designating Meeting Notice Posting Location (enclosures).

III. FINANCIAL MATTERS

IV. ENGINEER’S REPORT (enclosure)

- A. Capital Projects Update.
 - 1. Third Alluvial Well.
 - i. Review and consider approval of proposal from Element Engineering for Professional Engineering Services – Third Alluvial Well Design, Permitting and Bidding (enclosure).
 - ii. Review project timeline (to be distributed).
 - 2. Evaporation Pond.
 - i. Review and consider approval of Pay Application No. 11 (final pay application) to Performance Energy Services in the amount of \$97,836.65 (enclosure).

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

VI. LEGAL MATTERS

- A. Review and acknowledge receipt of Petitions for Inclusion for two parcels in Epic Estates.
Discuss next steps. (enclosures).

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 Tuesday, March 3, 2026 at 4:30 p.m.