

**GREATROCK NORTH WATER AND SANITATION DISTRICT**

8390 E. Crescent Pkwy.,  
Suite 300 Greenwood  
Village, CO 80111  
(P) 303-779-5710 (F) 303-779-0348  
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 SPECIAL MEETING AND AGENDA**

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**DATE:** January 26, 2023  
**TIME:** 4:30 P.M.  
**LOCATION:** Reverse Osmosis Treatment Facility  
16373 Rayburn Street  
Hudson, CO 80642

<u>Board of Directors:</u>	<u>Office</u>	<u>Term Expires</u>
John D. Wyckoff	President	May, 2025
Robert W. Fleck	Vice President	May, 2023
Lisa Jacoby	Treasurer	May, 2025
Brian K. Rogers	Secretary	May, 2023
Brenda Adams	Assistant Secretary	May, 2025

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Consultants:

Lisa A. Johnson	District Manager
Jennifer Gruber Tanaka, Esq.	District General Counsel
Erin K. Stutz, Esq.	
Matthew Poznanovic, Esq.	District Water Counsel
Nicholaus Marcotte, PE	District Engineer
Mike Murphy	District Operator in Responsible Charge

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda.

II. WATER RIGHTS MATTERS

- A. Discuss water rights matters (ADJOURN TO EXECUTIVE SESSION Pursuant to §§ 24-6-402(b) and (e), C.R.S. for negotiations with third parties regarding Case No. 19CW3231, Water Division 1, and to receive legal advice regarding the status and use of the District’s water rights and augmentation plans).

Greatrock North Water and Sanitation District  
January 26, 2023 Agenda

III. OTHER MATTERS

IV. COMMUNITY COMMENTS (ITEMS NOT ON THE AGENDA ONLY. COMMENTS LIMITED TO 3 MINUTES PER PERSON AND TAKEN IN ORDER LISTED ON SIGN UP SHEET).

V. ADJOURNMENT

**THE NEXT MEETING IS SCHEDULED  
for Tuesday, February 7, 2023  
at 4:30 p.m.**