

MINUTES OF A SPECIAL MEETING/WORK SESSION OF
THE BOARD OF DIRECTORS OF THE
GREATROCK NORTH WATER AND SANITATION DISTRICT (THE “DISTRICT”)
HELD
NOVEMBER 25, 2024

A special meeting/work session of the Board of Directors of the Greatrock North Water and Sanitation District (referred to hereafter as the “Board”) was convened on Monday, November 25, 2024, at 4:30 p.m., at the Reverse Osmosis Water Treatment Plant, 16373 Rayburn Street, Hudson, CO 80642. This District Board meeting was also held virtually via Microsoft Teams and by conference call. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

John D. Wyckoff, President
Lisa Jacoby, Treasurer
Brian K. Rogers, Secretary
Brenda Adams, Assistant Secretary

Absent and excused was Director Robert W. Fleck, Vice President.

Also, In Attendance Were:

Lisa Johnson and Shauna D’Amato; CliftonLarsonAllen LLP (“CLA”)
Mike Murphy; Ramey Environmental Compliance, Inc. (“REC”)
Nicholaus Marcotte, PE; Element Engineering LLC
Zachary White, Esq.; White Bear Ankele Tanaka & Waldron
Chris Sanchez; Bishop-Brogden Associates, Inc.
Matthew S. Poznanovic, Esq.; Hayes Poznanovic Korver LLC

ADMINISTRATIVE MATTERS

Agenda:

Ms. Johnson called the meeting to order at 4:30 p.m. The Board reviewed the Agenda for the meeting. Following discussion, upon motion duly made by Director Rogers, seconded by Director Wyckoff and, upon vote, unanimously carried, the Board approved the Agenda as presented.

Disclosures of Potential Conflicts of Interest:

The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Board and to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted that disclosures of potential conflicts of interest were filed with the Secretary of State for all directors, and no additional conflicts were disclosed at the meeting.

DEVELOPMENT MATTERS

Water Service to Epic Estates:

Several options to provide water service to Epic Estates was presented to the Board. Following discussion, staff was instructed to prepare a summary of the preferred options and schedule a meeting with Epic Estates representatives to present the information.

OTHER MATTERS

None.

COMMUNITY COMMENTS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Wyckoff, seconded by Director Jacoby and, upon vote, unanimously carried, the meeting was adjourned at 7:00 p.m.

Date of Board Approval:
