

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE GREATROCK NORTH WATER AND SANITATION DISTRICT HELD OCTOBER 26, 2021

A special meeting of the Board of Directors (referred to hereafter as “Board”) of the Greatrock North Water and Sanitation District (referred to hereafter as “District”) was convened on Tuesday, October 26, 2021 at 4:30 P.M. The meeting was conducted via video conference – Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors in attendance:

Robert W. Fleck
John D. Wyckoff
Brian K. Rogers
Dave Lozano

Jeffrey Polliard was absent and excused.

Also in attendance were:

Lisa A. Johnson and Rebecca Mannie; CliftonLarsonAllen LLP (“CLA”)
Mike Murphy; Ramey Environmental Compliance, Inc.
Nick Marcotte; Element Engineering, LLC

ADMINISTRATIVE MATTERS

Disclosures of Potential Conflicts of Interest: Ms. Johnson advised the Board that, pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. The Board reviewed the Agenda for the meeting, following which, Directors Fleck, Wyckoff, Rogers and Lozano each confirmed that they had no conflicts of interest in connection with any of the matters listed on the Agenda.

Agenda: Ms. Johnson distributed for the Board’s review and approval a proposed Agenda for the District’s special meeting. Following discussion, upon a motion duly made, seconded and, upon vote, unanimously carried, the Board approved the Agenda as presented, and excused the absence of Director Polliard.

FINANCIAL MATTERS

Review Draft 2022 Budget: Ms. Johnson presented the 2022 draft budget to the Board. The Board discussed the information and suggested revisions and additional research. Ms. Johnson will incorporate the requested revisions, provide the additional research and present a final draft 2022 budget to the Board at the public hearing in November.

RECORD OF PROCEEDINGS

ENGINEERING
MATTERS

CAPITAL PROJECTS UPDATE:

Evaporation Pond: Mr. Marcotte presented the evaporation pond information and alternative locations to the Board. The Board discussed the information provided and directed staff to design the west pond with the concentrate line alignment down Hudson Mile Road with the new concentrate line in Rayburn Street and any necessary re-design of the Reverse Osmosis Treatment Plant.

OPERATIONS /
MAINTENANCE
MATTERS

None.

OTHER MATTERS

None.

COMMUNITY
COMMENTS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, the Board adjourned the meeting at 6:30 p.m.

Respectfully submitted,

By _____
DocuSigned by:
Lisa Johnson
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Secretary for the Meeting

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