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, March 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_Nzg2ODgwYjgtYTIyYS00MTliLThlOWMtMmJkMzMwMzE4Yz I4%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: **832 138 400**#

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 February 4, 2025 regular meeting and the Minutes of the February 19, 2025 special meeting (enclosures).
 - 2. Ratify approval of the payment of claims for the period ending February 24, 2025, in the amount of \$113,782.47 (enclosure).
 - 3. Acceptance of Schedule of Cash Position updated as of February 21, 2025, and Inclusion Summaries (enclosures).
 - 4. Operations and Maintenance Activities Report (enclosure).
 - 5. Review meter installation report (enclosures).
 - 6. Ratify approval of First Addendum to Independent Contractor Agreement (Operator in Responsible Charge Services) with Ramey Environmental Compliance, Inc. for chlorine pump replacement at Box Elder Creek Ranch Reverse Osmosis Facility in the amount of \$5,347.25 (enclosure).
 - Ratify approval of Change Order No. 3 to the Performance Energy Services, Inc. Construction Contract for updates to a tie in at 162nd and Rayburn Street in the amount of \$15,659.34 (enclosure).
 - 8. Ratify approval of Second Addendum to Independent Contractor Agreement with Ramey Environmental Compliance, Inc. (Pump Preventative Maintenance Services) for three pumps for the total amount of \$5,245.00 (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. 4 to the construction contract with Performance Energy Services ("PES") in the amount of \$1,551,636.68 (enclosure).
 - b. Review and consider approval of Change Order No. 5 to the construction contract with PES with no change in amount for weather delay (enclosure).
 - c. Review and consider approval of Change Order No. 6 to the construction contract with PES in an amount not to exceed \$10,457.00 for weather impacts and potential impacts upcoming (enclosure).

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

- VI. LEGAL MATTERS
- 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, April 1, 2025 at 4:30 p.m.