

GREATROCK NORTH WATER AND SANITATION DISTRICT

8390 E. Crescent Parkway, 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 REGULAR MEETING AND AGENDA

DATE: Tuesday, May 7, 2024

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: You can attend the meeting in any of the following ways:

1. To attend via MS Teams videoconference use the below link –

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWU4MzQ3ZjQtNjhYy00M2VjLTg3M2EtNzlyNjE2MjNINDlw%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

2. Or by calling 1-720-547-5281 & entering the following Phone Conference ID: **545 876 415#**

<u>Board of Directors:</u>	<u>Office</u>	<u>Term Expires</u>
John D. Wyckoff	President	May, 2025
Robert W. Fleck	Vice President	May, 2027
Lisa Jacoby	Treasurer	May, 2025

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Brian K. Rogers	Secretary	May, 2027
Brenda Adams	Assistant Secretary	May, 2025

Consultants:

Lisa A. Johnson	District Manager
Jennifer Gruber Tanaka, Esq.	District General Counsel
Nicholaus Marcotte, PE	District Engineer
Mike Murphy	District Operator in Responsible Charge

- I. ADMINISTRATIVE MATTERS (Action Items Status Matrix – enclosure).
 - A. Present Disclosures of Potential Conflicts of Interest.
 - B. Approve Agenda.
 - C. Board of Director’s Report.
 - D. District Manager’s Report (to be distributed).

- 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 Minutes of the April 2, 2024 regular meeting (enclosure).
 2. Ratify approval of the payment of claims for the period ending April 28, 2024, in the amount of \$192,197.51 (enclosure).
 3. Acceptance of unaudited financial statements for the period ending March 31, 2024 Schedule of Cash Position updated as of April 23, 2024, and Inclusion Summaries (enclosure).
 4. Operations and Maintenance Activities Report (enclosure).
 5. Review meter installation report (enclosures).
 6. Ratify approval of engagement letter with Curtis, Justice & Zahedi, LLC for special legal counsel (enclosure).
 7. Ratify approval of Statewide Internet Portal Authority (SIPA) domain renewal for 6/08/2024 to 6/07/2025 (enclosure).

- III. FINANCIAL MATTERS

- IV. ENGINEER’S REPORT (enclosure)
 - A. Capital Projects Update
 1. Third Alluvial Well
 2. Evaporation Pond

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

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VI. LEGAL MATTERS

VII. OTHER MATTERS

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

IX. ADJOURNMENT

**THE NEXT MEETING IS SCHEDULED
for Tuesday, June 4, 2024
at 4:30 p.m.**