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, January 7, 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:

<u>https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjZlYjA5MjAtYmFiOS00Zjk0LWE3MGYtOWQ1YTAyNzcwZjI5%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</u>

To attend via telephone, dial 720-547-5281 and enter: Phone Conference ID: **374 214 302#**

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 December 12, 2024 special meeting (enclosure).
 - 2. Ratify approval of the payment of claims for the period ending December 24, 2024, in the amount of \$864,575.48 (enclosure).
 - 3. Acceptance of unaudited financial statements for the period ending November 30, 2024, Schedule of Cash Position updated as of December 12, 2024, and Inclusion Summaries (enclosure).
 - 4. Operations and Maintenance Activities Report (enclosure).
 - 5. Review meter installation report (enclosures).
 - 6. Adopt Resolution 2025-01-01 Designating Meeting Notice Posting Location (enclosure).
 - 7. Ratify approval of Fifth Addendum to the Independent Contractor Agreement with Element Engineering for water modeling services in 2025 (enclosure).

III. FINANCIAL MATTERS

IV. ENGINEER'S REPORT (enclosure)

- A. Capital Projects Update
 - 1. Third Alluvial Well
 - 2. Evaporation Pond
 - a. Ratify approval of Pay Application No. 1 to the construction contract with Performance Energy Services ("PES") in the amount of \$749,784.00 (enclosure).
 - b. Consider approval of Pay Application No. 2 to the construction contract with PES in the amount of \$801,279.30 (enclosure).

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

VI. LEGAL MATTERS

VII. OTHER MATTERS

A. Status of meeting with Epic Estates regarding water service options.

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, February 4, 2025 at 4:30 p.m.