

GREATROCK NORTH WATER AND SANITATION DISTRICT

8390 E. Crescent Pkwy., 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: January 4, 2022

TIME: 4:30 P.M.

LOCATION: This meeting will be held via teleconferencing and can be joined through the directions 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_OGRmYmFhODAtMDM1Yi00NWY5LTgyYzktOTEzMGZkNjc4MzM2%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: **345 031 154#**

<u>Board of Directors:</u>	<u>Office</u>	<u>Term Expires</u>
Robert William Fleck	President	May, 2023
John D. Wyckoff	Vice President	May, 2022
Jeffrey Polliard	Treasurer	May, 2022
Brian K. Rogers	Secretary	May, 2023
Dave Lozano	Asst. Secretary	May, 2022

Consultants:

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

Greatrock North Water and Sanitation District
January 4, 2022 Agenda

I. ADMINISTRATIVE MATTERS (Action Items Status Matrix – enclosure - 002)

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda.

C. Board of Director’s Report.

D. District Manager’s Report (enclosure – 003).

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. Approve the Minutes of the December 7, 2021 regular meeting (enclosure –004).
 2. Ratify approval of the payment of claims for the period ending December 31, 2021 in the amount of \$ _____ (to be distributed).
 3. Operations and Maintenance Activities Report (enclosure – 005).
 4. Review meter installation report (enclosure – 006).
 5. Acceptance of cash position schedule and unaudited financial statements for the period ending November 30, 2021 and Inclusion Summary (to be distributed).
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III. FINANCIAL MATTERS

IV. ENGINEER’S REPORT (enclosure - 007)

A. Capital Projects Update

1. Third Alluvial Well

2. Evaporation Pond

3. Reverse Osmosis Treatment Facility

- a. Status of Planning Commission meeting.
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V. OPERATIONS AND MAINTENANCE MATTERS (ORC Report – enclosure – 008).

VI. LEGAL MATTERS

VII. OTHER MATTERS

- A. Status of Homestead Heights/Country Club Ranchettes #1.
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- B. Status of Hayesmount Estates.
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- C. Status of Ridgeview Estates.
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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, February 1, 2022
at 4:30 p.m.**