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 SPECIAL MEETING AND AGENDA

DATE: Wednesday, February 19, 2025

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: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-

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To attend via telephone, dial 720-547-5281 and enter:

Phone Conference ID: 671 086 59#

Board of Directors	<u>Office</u>	Term Expires
John D. Wyckoff	President	May 2025
Robert W. Fleck	Vice President	May 2027
Lisa Jacoby	Treasurer	May 2025
Brian K. Rogers	Secretary	May 2027
Brenda Adams	Assistant Secretary	May 2025

Consultants:

Lisa A. Johnson District Manager Nicholaus Marcotte, PE District Engineer

Mike Murphy District Operator in Responsible Charge

I. ADMINISTRATIVE MATTERS)

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.

II. 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.

III. LEGAL MATTERS

A. Executive Session for the purpose of legal advice on specific legal questions pursuant to § 24-6-402(4)(b), C.R.S., related to the Construction Contract with Performance Energy Service.

IV. FINANCIAL MATTERS

- A. Review and consider approval of payment to subcontractors:
 - a. Review and consider approval of direct payments to subcontractors.
 - b. Consider termination of Construction Contract with Performance Energy Services.

V. ADJOURNMENT

The next Board meeting is scheduled for Tuesday, March 4, 2025 at 4:30 p.m.