

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 SPECIAL MEETING AND AGENDA

DATE: October 13, 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>
John D. Wyckoff	President	May, 2025
Robert W. Fleck	Vice President	May, 2023
Lisa Jacoby	Treasurer	May, 2025
Brian K. Rogers	Secretary	May, 2023
Brenda Adams	Assistant Secretary	May, 2025

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
October 13, 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 September 6, 2022 regular meeting (enclosure –004).
 2. Ratify approval of the payment of claims for the period ending October 5, 2022 in the amount of \$349,444.70 (enclosure - 005).
 3. Acceptance of unaudited financial statements for the period ending August 31, 2022, Schedule of Cash Position updated as of September 27, 2022, and Inclusion Summaries (enclosure – 006).
 4. Operations and Maintenance Activities Report (enclosure – 007).
 5. Review meter installation report (enclosure – 008).
 6. Consider approval of Independent Contractor Agreement with American West Construction for on-call emergency repair services (enclosure – 009).

- III. FINANCIAL MATTERS
 - A. Acknowledge receipt of draft 2023 Budget (to be distributed - 010).

- IV. ENGINEER’S REPORT (enclosure – 011)
 - A. Capital Projects Update
 1. Third Alluvial Well
 2. Evaporation Pond
 3. Reverse Osmosis Treatment Facility
 - a. Consider approval of Pay Application No. 10 to the Construction Contract with Moltz Construction, Inc. in the amount of \$73,018.67 (enclosure - 012).
 - b. Consider approval of Change Order No. 12 to the Construction Contract with Moltz Construction, Inc. for installation of Ewon Flexy for secure remote access to PLC in the amount of \$1,687.00 (enclosure - 013).

- V. OPERATIONS AND MAINTENANCE MATTERS (ORC Report – enclosure – 014).

- VI. LEGAL MATTERS
 - A. Consider initial acceptance of water improvements in Ridgeview Estates.

Greatrock North Water and Sanitation District
October 13, 2022 Agenda

VII. OTHER MATTERS

- A. Status of Homestead Heights/Country Club Ranchettes #1.
- B. Status of Hayesmount Estates.
- C. Status of Ridgeview Estates.
- D. Status of Country Club Ranchettes Filing No. 2.

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, November 1, 2022
at 4:30 p.m.**