

**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](http://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**

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**DATE:** Monday, February 26, 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\\_ZDIINGE5MDMtNDg3Ni00NTg1LWE3MTctY2NiZTJmMTEyNDRk%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDIINGE5MDMtNDg3Ni00NTg1LWE3MTctY2NiZTJmMTEyNDRk%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: **724 527 603#**

<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

Greatrock North Water and Sanitation District  
February 26, 2024 Agenda

Brian K. Rogers

Secretary

May, 2027

Brenda Adams

Assistant Secretary

May, 2025

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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
  - A. Present Disclosures of Potential Conflicts of Interest.
  - B. Approve Agenda.
- II. WATER RIGHTS MATTERS
  - A. Adjourn in Executive Session pursuant to Sections 24-6-402(4)(b) and (e), C.R.S., to receive legal advice regarding water court Case No. 23CW3011, and for discussion regarding negotiations with third parties related to Case No. 19CW3231.
- III. OTHER MATTERS
- IV. COMMUNITY COMMENTS (ITEMS NOT ON THE AGENDA ONLY. COMMENTS LIMITED TO 3 MINUTES PER PERSON AND TAKEN IN ORDER LISTED ON SIGN UP SHEET)
- V. ADJOURNMENT

**THE NEXT MEETING IS SCHEDULED  
for Tuesday, March 5, 2024  
at 4:30 p.m.**