**AGENDA**

**ROCK CREEK MESA WATER DISTRICT**

**REGULAR BOARD MEETING**

**MOVE INTO EXECUTIVE SESSION**

**180 Rock Creek Mesa Road**

**November 9, 2022**

**6:00 P.M.**

**CALL TO ORDER AND INTRODUCTION OF GUESTS**

**The agenda for the Rock Creek Mesa Water District Meeting includes the following items, including items and matters reasonably related thereto:**

**MEETING CALLED TO ORDER**

**PROTOCOL FOR BOARD MEETINGS – BETH**

**This is a Board of Directors Meeting. Visitors/Guests are asked to be quiet during the duration of the meeting. You will be asked one time to please be quiet. Any further disruption you will be asked to leave the meeting.**

**You will be given 3 minutes at the end of the meeting to ask questions concerning this**

 **agenda only.**

 **No side bar conversations with the board and/or employees.**

**OLD BUSINESS - READ**

  **October 12, 2022 BOARD MINUTES**

**NEW BUSINESS**

* Update on chlorine levels from John May Wells, LLC – Glenn/Kathy
* White truck heater repaired – Glenn
* SSF Roof repair – Kathy/Glenn
* Tyson email on RJ chlorine issue – Kathy
* Matrix group locates/survey for Mientka’s project – Kathy/Glenn
* CSU changed out pole across from district/locate water lines – Glenn
* Applegate funding/grant opportunities-discussion with board members – Kathy/All
* Begin planning for 2023 Budget - All

 **FOREMAN’S REPORT**

Status on water conditions

* Handout monthly report - Glenn
* Update on well, reservoir level and love ditch/Well’s production – Glenn/Kathy

**GENERAL MANAGER’S REPORT**

Monthly reports/Additional Information

 **VISITOR COMMENTS: Limit 3 minutes per person –**

**NOTE: Visitor comments can only be made concerning this agenda for November 9, 2022. No discussions concerning other matters or issues can be discussed. The visitor can request a certain discussion or issue be placed on the next month’s agenda.**

**The agenda for the Rock Creek Mesa Water District Executive Session includes the following items, including items and matters reasonably related thereto:**

1. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. C.R.S. §24-6-402(4)(e).
2. Personnel matter except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter invoices more than one employee, all the employees have requested an open meeting. C.R.S. §24-6-402(4)(f).
3. Motion to move these items into Executive Session.
4. Vote on moving into Executive Session
5. **Ask visitors to please leave during the executive session.**

**Motion to move back into Regular Session**

**Second to the motion**

**Vote – All in favor – All opposed – Motion Carried by unanimous vote or the numbers of for and against**

**If a vote is needed from the Executive Session:**

**Motion to the nature of the vote**

**Second to the motion**

**Vote – All in favor – All opposed – Motion carried by unanimous vote or the numbers of for and against**

**Allow any visitors waiting to come back into the meeting**

**AUTHORIZE BILLS FOR PAYMENT FOR DISTRICT**

**NEXT REGULAR ROCK CREEK MESA WATER BOARD MEETING**

**December 14, 2022**

**MOTION TO ADJOURN MEETING**

**VOTE**