**AGENDA**

**ROCK CREEK MESA WATER DISTRICT**

**REGULAR BOARD MEETING**

**180 Rock Creek Mesa Road**

**October 13, 2021**

**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**

**September 8, 2021, BOARD MINUTES**

**NEW BUSINESS**

* Update on well, reservoir level and love ditch – Glenn/Kathy
* Completed pipeline from diversion box to reservoir #5 – Glenn/Kathy
* CME late fee letter/payment received - Kathy
* Discussion on cause and fix on tinted water/letter sent – Kathy/Glenn
* Review and signoff on 3rd Quarter Payroll Tax Filing – Kathy/Board of Directors
* Discussion/possible vote on rate increase for 2022 – Kathy/All
* Begin planning Holiday Party for staff - All
* Continue working on Budget for 2022 – Kathy/All

**FOREMAN’S REPORT**

Status on water conditions – Glenn

Hand out monthly reports – Glenn

**GENERAL MANAGER’S REPORT**

Monthly reports

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

**NOTE: Visitor comments can only be made concerning this agenda for October 13, 2021. 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.**

**AUTHORIZE BILLS FOR PAYMENT FOR DISTRICT**

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

**November 10, 2021**

**Motion to adjourn the meeting.**

**Second to the motion**

**Vote**

**In addition, all Board meeting notices will be prominently posted at the office of the El Paso County Clerk and Recorder, 200 S. Cascade Ave, Colorado Springs, CO and on the district website: rcmwd.com.**