**AGENDA**

**ROCK CREEK MESA WATER DISTRICT**

**REGULAR BOARD MEETING**

**MOVE INTO EXECUTIVE SESSION**

**180 Rock Creek Mesa Road**

**July 14, 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**

 June 9, 2021, BOARD MINUTES

**NEW BUSINESS**

* Update on well, reservoir level and love ditch – Glenn
* Update on new pipeline from diversion box to reservoir #5 – Glenn/Kathy
* Update on fixing pavement in road from December 8, 2020, leak – Kathy/Glenn
* Violation on John May Wells, LLC – Kathy
* Notice from CoWarn – Chlorine Shortage – Kathy
* Periodic Report – Kathy
* 2nd Quarter Fed/State/Unemployment Filings – Kathy
* Final Documentation of Water Hauling Costs/Letter to Residents – Kathy

 **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 July 14, 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.**

**The Rock Creek Mesa Water District Board of Directors moves to hold executive session pursuant to C.R.S. §24-6-402.**

**NEW BUSINESS**

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

**f. Personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all the employees have requested an open meeting. C.R.S. §24-6-402(4) f.**

**MOTION TO MOVE INTO EXECUTIVE SESSION**

**SECOND TO THE MOTION**

**VOTE**

**All visitors/staff not invited to the executive session are asked to leave the meeting.**

**Motion to move back into regular session.**

**Second to the motion**

**If a vote is needed to any discussion in the executive session:**

**Motion with clarification of what is to be voted on.**

**Second to the motion**

**Vote**

**AUTHORIZE BILLS FOR PAYMENT FOR DISTRICT**

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

**August 11, 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.**