**ROCK CREEK MESA WATER DISTRICT**

**REGULAR MEETING**

**180 Rock Creek Mesa Road**

**May 10, 2023**

**6:00 P.M**

The board meeting of the Rock Creek Mesa Water District Board of Directors was called to order on Wednesday April 12, 2023, at 6:00 PM.

**ATTENDANCE**

Board: Beth McCowen, Billy Joe Stephenson, Carrie Haze, Anjelica Cordova, and Christine Carranza

Employees: Kathy Olson

Excused: Glenn Butts

Guests:

**MINUTES**

The minutes for the March 8, 2023, were read and corrections were noted.

**NEW BUSINESS**

* Christine and Anjelica thought the ride and tour of the district was very helpful for them to understand how the district works. They hope this helps them understand when the discussion is about the pipelines, reservoirs, etc.
* John May Wells, LLC called to let us know that our pipeline to reservoir #5 was broken. They stated that the tree company ran over 70 feet of the pipeline. Glenn fixed the pipeline and restored the water coming in from the diversion box. Kathy notified the tree company and filed a damage claim in the amount of $508.00. They stated that they would pay for the damage.,
* Kathy filed a claim with CSU for the damage to our VFD’s at the booster pit and at the well.
* 2022 audit was successfully submitted to the State Auditor.
* All election cancellation documents have been submitted to DOLA, and county departments.
* 1st quarter payroll taxes have been filed and the copies to be signed by the board.
* ARGA notified John May Wells, LLC that their water allotment for this plan year is 32af. The district will receive 75% or 24af. Kathy asked Kent at ARGA if he would talk to RJ to see if he would consider changing his allocation name from farm to domestic as this would give a bigger water allotment to John May. Kent said that he would talk to RJ and let Kathy know. The board discussed and voted unanimously to allow Kathy to spend no more than $5,000 to purchase additional shares of water to help the district get through this plan year.
* Kathy worked with Glenn to take over the Consumer Confidence Report that is due June of each year. Beginning next year, Glenn will take over this responsibility.
* Glenn had the windshield replaced in the white truck for $214.41.
* Kathy had to order a replacement for the stamp machine as it was out of date with USPS. We will pay a quarterly fee for the lease.
* The tanker is ready to go if we might need to haul water.

**WATER FOREMAN’S REPORT**

**Water Conditions – Glenn Butts**

FOREMANS REPORT

* + Glenn was out sick. No report given.

**GENERAL MANAGER REPORT
 Kathy Olson**

Monthly financial spreadsheets were handed out and discussed.

**Visitor Comments: There were no visitor comments.**

**Motion to adjourn meeting: (Anjelica)**

**Second to Adjourn meeting: (Christine)**

Respectfully Submitted,

 Christine Carranza

 Secretary/Treasurer

 Rock Creek Mesa Water District