**AGENDA**

**ROCK CREEK MESA WATER DISTRICT**

**REGULAR BOARD MEETING**

**MOVE INTO EXECUTIVE SESSION**

**180 Rock Creek Mesa Road**

**February 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**

 **January 12, 2022, BOARD MINUTES**

**NEW BUSINESS**

* Update on well, reservoir level and love ditch – Glenn/Kathy
* Olson Plumbing/Heating Billing Invoice – Kathy/Glenn
* Distribution License 3 renewal/Study to get a “B” License – Glenn
* Blue Truck needs new starter – Glenn/Kathy
* Prepare for 2021 Audit – Kathy
* Finalizing updates on SOP Manual – Kathy/Glenn
* Any last minute issues

 **FOREMAN’S REPORT**

Status on water conditions – Glenn

Hand out monthly reports – Glenn

**GENERAL MANAGER’S REPORT**

Monthly reports/Executive Session Documents

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

**NOTE: Visitor comments can only be made concerning this agenda for February 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.**

**AUTHORIZE BILLS FOR PAYMENT FOR DISTRICT**

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

**March 9, 2022**

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

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

The particular purpose(s) for which such executive session is to be held pursuant to C.R.S.§24-6-402(4) is designated below:

e. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

1. **Ask visitors to please leave during the executive session.**

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

**Second to the motion**

**Vote**

**If a vote is needed from the Executive Session, a motion needs to be made, a second and a vote.**

**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.**