

**AGENDA  
ROCK CREEK MESA WATER DISTRICT  
REGULAR BOARD MEETING  
180 Rock Creek Mesa Road  
September 9, 2020  
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**

Introduce visitors

**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.

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

**OLD BUSINESS**

Read August 12, 2020 Board Minutes

**NEW BUSINESS**

Update on Slow Sand Filter Cleaning/Hauling Water – Kathy/Jay/Glenn

Update on overall district water usage/issues/breakdowns/issues – Jay/Glenn

Renewal of Oath of office for Beth McCowen and Billy Joe Stephenson – Kathy/Beth

Office of the County Assessor Map signoff – Kathy/Christine

New Business Cards Hand Out - Kathy

2020 Sanitary Survey – Kathy/Jay/Glenn

Preparation for 2021 Budget – Kathy/All

**FOREMAN'S REPORT**

Status on water conditions – Jay /Glenn

Hand out monthly reports – Jay/Glenn

**GENERAL MANAGER'S REPORT**

Monthly reports

**AUTHORIZE BILLS FOR PAYMENT FOR DISTRICT**

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

October 14, 2020

Jim Olson requested at the meeting on August 12, 2020 that he would like 3 minutes a piece for 4 individuals to speak about corruption within the board of directors. Request was granted.

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

**NOTE:** Visitor comments can only be made concerning this agenda for September 9, 2020. 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.