**AGENDA**

**ROCK CREEK MESA WATER DISTRICT**

**REGULAR BOARD MEETING**

**180 Rock Creek Mesa Road**

**January 11, 2024**

**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**

**0PROTOCOL 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**

 **December 13, 2023, BOARD MINUTES**

**NEW BUSINESS**

* Resignation letter board member – Kathy/All
* Distribute 1099 and W-2 Documents - Kathy
* Letter from JMW on rate increase letter sent – Kathy/Board
* Email from Engineers concerning grants and amount due - Kathy
* Present to board 2023 filing documents – Kathy/Board
* 4th Quarter Federal/State Tax return – Kathy/Board
* Hand out 2024 Board Meeting Dates/Posting Places – Kathy
* Hand out 2024 Board Member/Employee Contact Info – Kathy
* Discuss scheduled Executive Session with legal counsel - Kathy

 **FOREMAN’S REPORT**

Status on water conditions

* Handout monthly report – Glenn
* Update on water conditions: well and reservoirs – Glenn/Kathy

**GENERAL MANAGER’S REPORT**

Monthly reports/Additional Information.

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

**NOTE: Visitor comments can only be made concerning this agenda for January 11, 2023. 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.**