**AGENDA**

**REGULAR SESSION**

**MOVE INTO EXECUTIVE SESSION**

**ROCK CREEK MESA WATER DISTRICT**

**180 Rock Creek Mesa Road**

**March 13, 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**

**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**

 **February 14, 2024, BOARD MINUTES**

**NEW BUSINESS**

1. Petition for Exclusion – **MOVE INTO EXECUTIVE SESSION**
2. Applegate Group – Sent email with boards approval of a $1,000 payment - Kathy
3. Employee Resignation – Kathy
4. Colored water reported by residents: the corner of Commanche/Pawnee – Kathy/Glenn
5. Received 2023 Audit from CPA - Kathy
6. Email provider is discontinuing service 3/25/2024 - Kathy

 **FOREMAN’S REPORT**

Status on water conditions

1. Handout monthly report – Glenn
2. 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 March 13. 2024. 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.**