**ROCK CREEK MESA WATER DISTRICT**

**Special Board Meeting**

**MOVE INTO EXECUTIVE SESSION – C.R.S. 24-6-402(4)(B)**

**180 Rock Creek Mesa Road**

**December 1, 2020**

**6:30 P.M**

The Special Board Meeting/Executive Session of the Rock Creek Mesa Water District Board of Directors was called to order on Tuesday December 1, 2020 at 6:30pm.

**ATTENDANCE**

Board: Beth McCowen, Billy Joe Stephenson, Melynda Charlick, Carrie Haze & Christine Carranza

Employees: Kathy Olson and Glenn Butts

Excused:

Guests: CONFERENCE CALL WAS OPEN FOR CALL IN FROM 6:25PM UNTIL 6:50PM. NO CALLS RECEIVED.

**NEW BUSINESS**

* It was announced that all reservoirs and the well are now completely dry. The water hauling company was asked if they could haul more water because with the reservoirs being empty we do not have water to supplement the weekend usage. They agreed that they could use one or more of their trucks to haul extra water during the week.
* The costs to date for water hauling are $66,250.00. Pumping parts and supplies for damage to the pumps due to pumping are $609.70. Estimated to date water hauling costs are $67,187.00 of which we have not received any of the additional water hauling costs from CME.
* The district cannot afford an additional truck to haul if CME does not pay their bill in full every month.
* It was discussed to take a loan through the district’s bank to help offset the hauling costs. A motion was made and a vote of 4-0 to contact the bank for a loan in the amount of $30,000. Motion carried. Of the $30,000, $12,000 is for the pipe line that was budgeted for 2021.
* Because Widefield Water has been closed three times since we began to haul due to bad weather, holidays, etc. Kathy contacted the city to purchase a fire hydrant permit to use the fire hydrant at the entrance to the State Park. A permit was purchased and we now can use this fire hydrant to help haul water. The cost is $10.38/1,000 which is higher than Widefield Water at $6.75/1,000. We would only use this hydrant to get caught up and then only one day a week if everything works out.
* CME continues to have leaks throughout the week. The management is very good at fixing those quickly and is always helpful when called. However, one of the leaks caused us to use more water than we could haul in a day. These leaks have now been fixed and CME is on track for using 24,000-28,000 gallons a day. So as you can see if we only haul 30,000 gallons a day, it is not enough to serve the residents outside of CME. That is why it is critical to secure more trucks to haul and an additional way to get water 24 hours a day, 7 days a week. So if an emergency arises we can haul on the weekend using the fire hydrant from CSU.

A motion was made to move into executive session, vote 4-0, motion carried.

A motion to move out of executive session, vote 4-0, motion carried.

* A motion was made and a vote of 4-0 was made to send the letter from the district’s legal counsel concerning Jim Olson’s letter to the district. Christine Carranza abstained from the vote due to conflict of interest with the family relationship with Jim Olson.

Meeting was adjourned at 7:15pm

Visitor Comments: No Comments.

Respectfully Submitted,

 Christine Carranza

 Secretary/Treasurer

 Rock Creek Mesa Water District