

AGENDA
ROCK CREEK MESA WATER DISTRICT
REGULAR BOARD MEETING
180 Rock Creek Mesa Road
MARCH 10, 2021
6:00 P.M.

PER EXECUIVE ORDER ON NOVEMBER 4, 2020 NO MORE THAN 10 PEOPLE; SPACED 6" FEET APART CAN OCCUPY LIMITED SPACE. THEREFORE NO VISITORS WILL BE ALLOWED IN THE BOARD MEETING. THEY MAY CALL IN THROUGH A PRE-SET UP CONFERENCE CALL SYSTEM PROVIDED ON THE WEBSITE AND POSTED ON THE FENCE OUTSIDE OF THE ADMINISTRATION OFFICE AS WELL AS ON THIS AGENDA:

PARTICIPANTS PLEASE DIAL (602) 580 – 9626
ACCESS CODE: 8654896

CALL TO ORDER AND INTRODUCTION OF GUESTS ON THE CONFERENCE CALL LINE:

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 10, 2021 BOARD MINUTES

NEW BUSINESS

Explain Mill Levies to New Board Members

Water Hauling Information/Updates – Kathy/Glenn

- Update on water hauling progress. New Driver. Update cost.
- Moving forward. Projection of continued water hauling. Well production. Love ditch production.
- Update on past due payments from CME for water hauling.

- **Board members need to turn Job Performance Evaluation for Kathy Olson into Kathy - Kathy**
- Computer hard drive crashed - Kathy
- Hard wire Operations Office to Internet – Glenn
- Update maintenance on tanker – Glenn
- Testing disinfectant by products results – Glenn
- Blue Truck repairs update – Glenn
- Glenn will be on vacation May 6th-10th. Robert will be working these dates.
- Kathy will be on vacation June 10th-14th. Glenn will handle phone calls and walk ins as needed.

FOREMAN'S REPORT

Status on water conditions – Glenn

Hand out monthly reports – Glenn

GENERAL MANAGER'S REPORT

Monthly reports

VISITOR COMMENTS: Limit 3 minutes per person –

NOTE: Visitor comments can only be made concerning this agenda for February 10, 2021. 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

April 14, 2021

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.