**AGENDA**

**ROCK CREEK MESA WATER DISTRICT**

**REGULAR BOARD MEETING**

**180 Rock Creek Mesa Road**

**January 11, 2023**

**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**

  **December 14, 2022 BOARD MINUTES**

**NEW BUSINESS**

* Board Member Selection – Kathy/Board of Directors
* Water Tanker Update – Kathy/Glenn
* SDA Membership Renewal – Kathy
* District transparency report renewal - Kathy
* Filing of 2023 Budget on DOLA Portal by January 31, 2023 – Kathy
* All 2023 State Filings due by January 31, 2023 – Kathy
* Completion/Handout of W-2’s and 1099 Federal Tax Docs - Kathy
* Submit to Board 4th Quarter 2022 Federal and State Filings - Kathy
* Set up systems for new water rate increase – Kathy
* Set up system for new employee pay increases - Kathy
* Begin preparing 2022 Audit Docs for CPA - Kathy
* Completed employee 2022 evaluations – Kathy
* Begin process for elections this year with Beth McCowen - Kathy

 **FOREMAN’S REPORT**

Status on water conditions

* Handout monthly report - Glenn
* Update on well, reservoir level and love ditch/Well’s production – 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 November 9, 2022. 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 - February 8, 2023**