**AGENDA**

**ROCK CREEK MESA WATER DISTRICT**

**REGULAR BOARD MEETING**

**180 Rock Creek Mesa Road**

**January 8, 2020**

**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**

Introduce visitors

**OLD BUSINESS**

Read December 11, 2019 Board Minutes

**NEW BUSINESS**

Updates well, reservoirs – Jay/Jim/Glenn

Glenn’s initial assessment of weekend rounds – Glenn/All

Performance Evaluations – Kathy

Update from JMW on water rates – Kathy

Discussion on fixing the white truck (no heat) – All

Hand out W-2’s and 1099 – Kathy

Hand out all New Year paperwork for employees – Kathy

Discuss last minute issues - Kathy

**FOREMAN’S REPORT**

Status on water conditions – Jay

Hand out monthly reports – Jay

**GENERAL MANAGER’S REPORT**

Monthly reports

**AUTHORIZE BILLS FOR PAYMENT FOR DISTRICT**

**NEXT REGULAR ROCK CREEK MESA WATER BOARD MEETING**

**February 12, 2020**

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

**NOTE: Visitor comments can only be made concerning this agenda for January 8, 2020. 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.**

**In addition, all Board meeting notices will be prominently posted at the Rock Creek Mesa Water District office at 180 Rock Creek Mesa Road, the office of the El Paso County Clerk and Recorder, 200 S. Cascade Ave, Colorado Springs, CO and on the District website: rcmwd.com.**