**AGENDA**

**ROCK CREEK MESA WATER DISTRICT**

**REGULAR BOARD MEETING**

**180 Rock Creek Mesa Road**

**January February 12, 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 January 8, 2020 Board Minutes

**NEW BUSINESS**

Updates well, reservoirs – Jay/Jim/Glenn

Update on repairs for White Truck – Jim

Quarter end/Year end docs 2019 – 2019 - Kathy

2020 Dates for scheduled meetings - Kathy

Various discussions if needed - All

**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**

**March 11, 2020**

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

**NOTE: Visitor comments can only be made concerning this agenda for February 12, 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.**