**AGENDA**

**ROCK CREEK MESA WATER DISTRICT**

**REGULAR BOARD MEETING**

**180 Rock Creek Mesa Road**

**July 13, 2022**

**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**

 **June 8, 2022 BOARD MINUTES**

**NEW BUSINESS**

* Issues with high levels of chlorine coming from the well/and RJ Steer – Glenn/Kathy
* Update on well, reservoir level and love ditch/Well is producing – Glenn/Kathy
* CSU inadvertently programmed high voltage in area, blew out two VFD’s/claims to CSU, issues with programming New VFD in booster pit – Kathy/Glenn
* Contacted CWPDA (AGRA) rep for water allotment for this plan year - Kathy
* Issues with John May Wells, LLC receiving past invoices due – Kathy
* Improvement Project Plan for grants completed/Steve Smith engineer - Kathy
* New Family Medical Leave Insurance Program from DOLA/district vote – Kathy
* Periodic report for district filed with the State – Kathy
* 2nd Quarter Fed/State Employee Filings – Kathy
* SOP manuals complete – Kathy/Glenn
* Legacy Bank is now InBank/changes coming - Kathy

 **FOREMAN’S REPORT**

Status on water conditions – Glenn

Hand out monthly reports – Glenn

**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 July 13, 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**

**August 10, 2022**