**AGENDA**

**REGULAR SESSION**

**ROCK CREEK MESA WATER DISTRICT**

**180 Rock Creek Mesa Road**

**August 14, 2024**

**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**

 **July 10, 2024, BOARD MINUTES**

**NEW BUSINESS**

1. Update on SSF/Well water availability – Kathy/Glenn
2. Main line to contact tank cracked, materials purchased - Glenn
3. Letter from CME concerning the O&M Fee - Kathy
4. Gazette Telegraph email interview concerning the district and annexation - Kathy
5. 375 Rock Creek Mesa house sold, new tenant Joesph Infelise - Kathy
6. Update on Lead/Copper project from State – Kathy
7. Invoice on water hauling during SSF issue – Kathy/Glenn
8. Changed testing lab from SGS Accutest to Colorado Analytical – Glenn
9. Received call from district counsel resident Powell’s attorney requesting a tap – Kathy
10. Received a call from resident that overpaid water bill wants to donate to a needy family’s water bill – Kathy/All
11. Patches has applied to CCWP to take his test for a “D” license – Kathy/Glenn

 **FOREMAN’S REPORT**

Status on water conditions

1. Handout monthly report – Glenn
2. Update on water conditions: well and reservoirs – 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 August 14. 2024. 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.**