**AGENDA**

**REGULAR SESSION**

**MOVE INTO EXECUTIVE SESSION**

**ROCK CREEK MESA WATER DISTRICT**

**180 Rock Creek Mesa Road**

 **November 13, 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**

 **October 9, 2024, BOARD MINUTES**

**NEW BUSINESS**

1. Announce Glenn’s absence - Kathy
2. Discuss and prepare for Employee Holiday Party – Kathy/ALL
3. Present final bill from CSU on water hauling - Kathy
4. Present quote from Sea Quest on additive for colored water – Kathy/Board
5. Present quote from Pro West Filtration on filters to replace SSF – Kathy/Board
6. Present two quotes for comprehensive inspection on upper tank – Kathy
7. Present quote on new Booster Pit Pump – Kathy
8. Continue preparing the 2025 budget – Kathy/All

 **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 October 9. 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.**

**AGENDA**

**ROCK CREEK MESA WATER DISTRICT**

**EXECUTIVE SESSION**

**180 Rock Creek Mesa Road**

**NOVEMBER 13, 2024**

**6:00 P.M.**

**CALL TO ORDER AND INTRODUCTION OF GUESTS**

**The agenda for the Rock Creek Mesa Water District Executive Session includes the following items, including items and matters related thereto:**

 **F. Personnel matters except if the employee who is the subject of the session has**

 **requested an open meeting, or if the personnel matter involves more than one**

 **employee, all the employees have requested an open meeting.**

 **C.R.S §24-6-402(4)(f).**

**Motion to move these items into Executive Session**

 Second to the Motion

 Vote to move into Executive Session – All in favor – All opposed

 Motion carried by unanimous vote or the numbers for and against

 Ask visitors to please leave during the executive session.

 **If a vote is needed, you must do the following:**

 Motion to move back into Regular Session

 Second to the Motion

 Vote to move into Regular Session – All in favor – All opposed

 Motion carried by unanimous vote or the numbers for and against

 Motion on the vote

 Second to the motion

 Vote – All in favor – All opposed

 Motion carried by unanimous vote or the numbers for and against