**ROCK CREEK MESA WATER DISTRICT**

**EXECUTIVE SESSION – 6:00 P.M.**

**180 Rock Creek Mesa Road**

**AGENDA**

**MAY 18, 2022**

**6:00 P.M.**

**CALL TO ORDER AND INTRODUCTION OF GUESTS**

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

 **B. Conferences with an attorney representing District or the purposes of**

 **Receiving legal advice on specific legal questions. C.R.S. §24-6-402(4)(B).**

* **Discussion on possible contract agreement with Rock Creek Metropolitan District to share pipeline and costs CSU water.**
1. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. C.R.S. §24-6-402(4)(e).
* Discussion on engineering report to apply for grants to support infrastructure for new pipeline and CSU water costs.

**Ask visitors to please leave during the executive session.**

 **Motion to move into Executive Session**

 **Vote**

 **Motion to move out of Executive Session**

 **Vote**