**ROCK CREEK MESA WATER DISTRICT**

**Special Board Meeting**

**180 Rock Creek Mesa Road**

**December 30, 2020**

**6:30 P.M**

The Special Board Meeting of the Rock Creek Mesa Water District Board of Directors was called to order on Wednesday December 30, 2020 at 6:30pm.

**ATTENDANCE**

Board: Beth McCowen, Billy Joe Stephenson, Melynda Charlick, Carrie Haze & Christine Carranza

Employees: Kathy Olson and Glenn Butts

Excused:

Guests: CONFERENCE CALL WAS OPEN FOR CALL IN FROM 6:25PM UNTIL 6:40PM. NO CALLS RECEIVED.

**NEW BUSINESS**

* The company that provides water hauling for the district asked if the district would consider selling the water tanker to him. His offer was $10,000 plus in the future we would be first in line to have them haul our water and at a discounted price. The board discussed this offer, and decided that the district needs to keep the tanker so that the costs are kept to a minimum. A motion was made and vote of 4-0 was made to decline the offer to sell the water tanker, motion carried. Kathy will let the water provider know the next day. It was also discussed if the district allows Water on the Spot to store our water tanker during the times of non-use. A motion made and a vote of 4-0 to store the water tanker in the water district.
* Today we received another letter from CME attorney stating that they are not going to pay the additional costs for water hauling. This could place the district in a critical condition. Also, in the letter it states that CME and their attorney want the water district to sign a contractual letter with Danny Mientka to go on Colorado Springs water. This second letter again was cc’d: to Danny Mientka and his staff. All residents on the outside of the mobile home park have paid their portion of the additional water costs. The board made a motion to send this second letter to the district’s legal counsel and pursue all legal avenues to be paid what is owed to the district. A second to the motion was made and vote of 4-0 was made. Motion carried.
* Several individuals have offered to loan the district money until CME pays their arrears in water hauling costs. The water district’s legal counsel was contacted and as long as a contract is signed and a reasonable interest rate is paid to the individuals within one year of the loan. The district will handle each individual as they come forward and a motion and vote will be considered.

Meeting was adjourned at 7:24pm

Visitor Comments: No Comments.

Respectfully Submitted,

Christine Carranza

Secretary/Treasurer

Rock Creek Mesa Water District