**AGENDA**

**ROCK CREEK MESA WATER DISTRICT**

**REGULAR BOARD MEETING**

**POSSIBLE EXECUTIVE SESSION**

**180 Rock Creek Mesa Road**

**JANUARY 13, 2021**

**6:00 P.M.**

**PER EXECUIVE ORDER ON NOVEMBER 4, 2020 NO MORE THAN 10 PEOPLE; SPACED 6” FEET APART CAN OCCUPY LIMITED SPACE. THEREFORE NO VISITORS WILL BE ALLOWED IN THE BOARD MEETING. THEY MAY CALL IN THROUGH A PRE-SET UP CONFERENCE CALL SYSTEM PROVIDED ON THE WEBSITE AND POSTED ON THE FENCE OUTSIDE OF THE ADMINISTRATION OFFICE AS WELL AS ON THIS AGENDA:**

**PARTICIPANTS PLEASE DIAL (602) 580 – 9626**

**ACCESS CODE: 8654896**

**CALL TO ORDER AND INTRODUCTION OF GUESTS ON THE CONFERENCE CALL LINE:**

**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

December 1, 2020 Special Board Meeting-Executive Session

December 9, 2020 Regular Board Meeting Minutes

December 30, 2020 Special Board Meeting Minutes.

**NEW BUSINESS**

Water Hauling Information/Updates – Kathy/Glenn

* Update on water hauling progress. Update cost. No increase at this time.
* Moving forward. Projection of continued water hauling. Well production. Love ditch production.
* Discussion on increasing water hauling costs
* 1099 and W-2’s will be completed next week. Changes to the Colorado site updated 1/12/2021.
* Posting all of the year end info on the DOLA, SDA, etc. portals to be completed before January 31, 2021.
* Next steps in moving forward without CME paying their portion of water hauling.
* Two residents in the district stated that they would like to loan the district money to help with the hauling costs because CME (mobile home park) has declined to pay their portion of the water hauling (they are 79% of our income and expense) and has contacted an attorney. The district’s legal counsel was contacted and it was approved that the residents could make loans to the district with a contract between both parties.

**FOREMAN’S REPORT**

Status on water conditions – Glenn

Hand out monthly reports – Glenn

**GENERAL MANAGER’S REPORT**

Monthly reports

**VISITOR COMMENTS: Limit 3 minutes per person –**

**NOTE: Visitor comments can only be made concerning this agenda for January 13, 2021. 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.**

1. **Motion to move into Executive Session. Make a motion, second and then vote.**
2. **CONFERENCE CALL IN VISITORS WILL BE ASKED TO TERMINATE THE CALL.**
3. **Conference with an attorney representing the District for the purposes of receiving legal advice on specific legal questions, C.R.S. §24-6-402(4)(B). Matters required to be kept confidential by federal or state law rules or regulations. The local public body shall announce the specific citation of the statues or rules that the basis for such confidentiality before holding executive session. C.R.S. §24-6-402(4)(C).**

**MOVE BACK INTO REGULAR SESSION TO ADJOURN MEETING. IF A VOTE IS REQUIRED ON THE EXECTIVE SESSION MEETING, PLEASE VOTE BEFORE ADJOURNING THE MEETING.**

**AUTHORIZE BILLS FOR PAYMENT FOR DISTRICT**

**NEXT REGULAR ROCK CREEK MESA WATER BOARD MEETING**

**February 10, 2021**

**In addition, all Board meeting notices will be prominently posted at the office of the El Paso County Clerk and Recorder, 200 S. Cascade Ave, Colorado Springs, CO and on the District website: rcmwd.com.**