**AGENDA**

**ROCK CREEK MESA WATER DISTRICT**

**REGULAR BOARD MEETING**

**MOVE INTO EXECUTIVE SESSION - C.R.S. §24-6-402(4)(f)**

**180 Rock Creek Mesa Road**

**November 11, 2020**

**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 October 14, 2020 Board Minutes

**NEW BUSINESS**

Water Hauling Information/Updates – Kathy/Glenn/Board

* New tanker driver – Water on the Spot - Thad
* McDonald’s Farm Trucking Pricing – Will remain on call status
* Cost to repair district tanker CDOT –
* Inspection and sanitizing water hauler -
* Water Rates Beginning with the November 18, 2020 meter reads – Kathy
* Updated cost of hauling water – Kathy
* Water Hauling Testing results – Kathy/Glenn

Olson Plumbing/Heating New Estimate to fix booster pumps – Kathy/Glenn

 Discussion on water in reservoirs/pumping water into #2 and the SSF – Glenn/Kathy

 1966 John Deer Back Hoe – Glenn

 Job Descriptions – Kathy/Board

 Performance Evaluations – Kathy

 Finalize Employee Christmas Party for the December 2020 Meeting - All

**FOREMAN’S REPORT**

Status on water conditions – Glenn

Hand out monthly reports – Glenn

**GENERAL MANAGER’S REPORT**

Monthly reports

Finalize 2021 Budget – Kathy/All

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

**NOTE: Visitor comments can only be made concerning this agenda for November 11, 2020. 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.**

**AUTHORIZE BILLS FOR PAYMENT FOR DISTRICT**

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

**December 9, 2020**

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. **Discussion and possible action related to Personnel matters pertaining to performance evaluations, possible salary increases for 2021 Budget.**

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

**NOTE: Visitor comments can only be made concerning this agenda for November 11, 2020. 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.**