**AGENDA**

**ROCK CREEK MESA WATER DISTRICT**

**REGULAR BOARD MEETING**

**MOVE INTO EXECUTIVE SESSION**

**180 Rock Creek Mesa Road**

**July 12, 2023**

**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**

 **June 14, 2023, BOARD MINUTES**

**NEW BUSINESS**

* Introduce new on call operator position – Kathy
* Update on Sanitary Survey - Kathy
* Reduced monitoring waiver for inorganic chemicals: once during a 9-year period – Kathy
* New Lead/Copper Rule Revisions – Kathy/Glenn
* 2nd qtr. payroll filings – Kathy
* Continue discussion to increase water rates to JMW – Kathy/All

 **FOREMAN’S REPORT**

Status on water conditions

* Handout monthly report – Glenn
* 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 July 12, 2023. 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.**

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

1. Personnel matter except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter invoices more than one employee, all the employees have requested an open meeting. C.R.S. §24-6-402(4)(f).
2. Motion to move these items into Executive Session.
3. Vote on moving into Executive Session
4. **Ask visitors to please leave during the executive session.**

**Motion to move back into Regular Session**

**Second to the motion**

**Vote – All in favor – All opposed – Motion Carried by unanimous vote or the numbers of for and against**

**If a vote is needed from the Executive Session:**

**Motion to the nature of the vote**

**Second to the motion**

**Vote – All in favor – All opposed – Motion carried by unanimous vote or the numbers of for and against**

**Allow any visitors waiting to come back into the meeting**

**AUTHORIZE BILLS FOR PAYMENT FOR DISTRICT**

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

**August 9, 2023**

**MOTION TO ADJOURN MEETING**

**VOTE**