**AGENDA**

**ROCK CREEK MESA WATER DISTRICT**

**REGULAR BOARD MEETING**

**180 Rock Creek Mesa Road**

**April 13, 2022**

**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**

**March 9, 2022, BOARD MINUTES**

**NEW BUSINESS**

* Update on well, reservoir level and love ditch – Glenn/Kathy
* Update on water line from diversion box to reservoir #5 – Glenn/Kathy
* Estimate from Canyon Systems for New Hydro Vacuum Regulator/Ejector for chlorine – Glenn/Kathy
* Audit submitted to the State Auditor - Kathy
* 1st quarter payroll tax filing complete – Kathy/Board
* Finalizing updates on SOP Manual – Kathy/Glenn
* Robert Rogers released from doctor return to work on April 9, 2022 - Kathy

**FOREMAN’S REPORT**

Status on water conditions – Glenn

Hand out monthly reports – Glenn

**GENERAL MANAGER’S REPORT**

Monthly reports/Executive Session Documents

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

**NOTE: Visitor comments can only be made concerning this agenda for April 13, 2022. 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**

**May 11, 2022**

**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.**