**AGENDA**

**ROCK CREEK MESA WATER DISTRICT**

**REGULAR BOARD MEETING**

**180 Rock Creek Mesa Road**

**September 13, 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**

 **August 9, 2023, BOARD MINUTES**

**NEW BUSINESS**

* Introduce new on call operator position/update on training – Kathy/Glenn
* Update on final payment from CSU for VFD damage – Kathy
* Update Oath of Office docs - Kathy
* Revisit ruling on increase water rates to JMW – Kathy/All
* Quote on SCADA for the district – Kathy/Glenn
* County Assessor Map confirmation for the district – Kathy/Christine
* Sanitary Survey completion and update - Kathy
* Confirmation of deposit into COLOTRUST account/income earned for the first month – Kathy
* Begin discussion on 2024 budget – 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 September 13, 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.**